

**SPECIAL BOARD MEETING OF THE
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

April 17, 2023

MINUTES

1. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM

Pursuant to proper notice, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) convened its Special Board Meeting in the Community Room of the Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi at 2:45 p.m. on Monday, April 17, 2023. A copy of the Board Meeting Notice is attached as Exhibit “A” hereto.

Chairman Herring presided, called the Meeting to order at 2:49 p.m., and called the roll of Commissioners.

Warren Herring, Chairman, (“Herring”), present
Sharon Bridges, Vice Chairwoman, (“Bridges”), present
Rickey Jones, Commissioner, (“Jones”), present
Rica Lewis-Payton, Commissioner, (“Lewis-Payton”) – joined the meeting at 3:00

Chairman Herring announced that a quorum was present and stated that the meeting would proceed with a discussion of the agenda (the “Agenda”). The following other persons were also present at the Meeting:

Regina Q. May, Esq., Board Counsel for JMAA (“May”)
Steven G. Williams, Esq., Legal Officer for JMAA (“Williams”)


And persons listed on the sign-in sheet for the April 17, 2023 Meeting, Exhibit “B” hereto.

II. INVOCATION – Chairman Herring

III. APPROVAL OF BOARD NOTICES

Notice of Special Meeting of the Board of Commissioners scheduled for Monday, April 17, 2023 at 2:45 p.m. in the Community Room, Jackson-Medgar Wiley Evers International Airport in Jackson, MS. Commissioner Jones made the motion to approve which was seconded by Chairman Herring, and passed 3-0 (Commissioner Lewis-Payton was not present for the beginning of the meeting).

Vice Chairwoman Bridges made a motion for the Board to go into Closed Session to determine if Executive Session were necessary. Chairman Herring seconded and the motion passed 4-0.

At 2:54 p.m. the Board was in Closed Session and the room was cleared. The Commissioners discussed what would be considered in Executive Session and that consisted of personnel issues. Vice Chairwoman Bridges made a motion to enter into Executive Session to discuss said issues. Commissioner ~~Payton~~ Lewis seconded and the motion passed 4-0. 

At 2:54 p.m. the Board was in Executive Session.

At 3:00 p.m. Commissioner Lewis-Payton was available by Zoon making four (4) Commissioners present.

At 5:35 p.m. Commissioner Jones made a motion to leave Executive Session which was seconded by Vice Chairwoman Bridges and which passed 4-0.

Back in Open Session, Chairman Herring announced that the Board had discussed personnel matters but that no action was taken.

At 5:40 p.m. Vice Chairwoman Bridges made a motion to adjourn which was seconded by Commissioner Lewis-Payton and which passed 4-0.

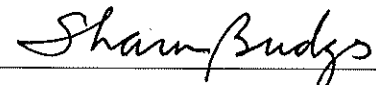
The meeting was adjourned.

Respectfully submitted,

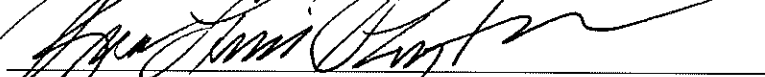
Mr. Warren Herring, Commissioner and Chairman



Ms. Sharon Bridges, Commissioner and Vice Chairwoman



Ms. Rica Lewis-Payton, Commissioner



Mr. Rickey Jones, Commissioner

