

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

**April 26, 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 9:00 a.m. on Wednesday, April 26, 2023.

Chairman Herring presided, called the Meeting to order at 9:10 a.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"), present

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")

**II. INVOCATION – Commissioner Jones**

**III. APPROVAL OF BOARD NOTICES**

Notice of Special Meeting of the Board of Commissioners scheduled for Wednesday, April 26, 2023 at 9:00 a.m. in the Community Room, Jackson-Medgar Wiley Evers International Airport in Jackson, MS. Vice Chairwoman Bridges made the motion to approve which was seconded by Commissioner Jones, and passed 4-0.

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

At 9:12 a.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 9:13 a.m. the Board was in Executive Session.

At 3:00 p.m. Vice Chairwoman Bridges made a motion to leave Executive Session which was seconded by Commissioner Jones 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 3:05 p.m. Vice Chairwoman Bridges made a motion to adjourn which was seconded by Commissioner Jones and which passed 3-0, Commissioner Lewis-Payton having had to leave at 3:00 pm.

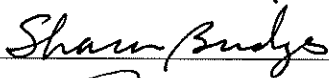
The meeting was adjourned.

Respectfully submitted,

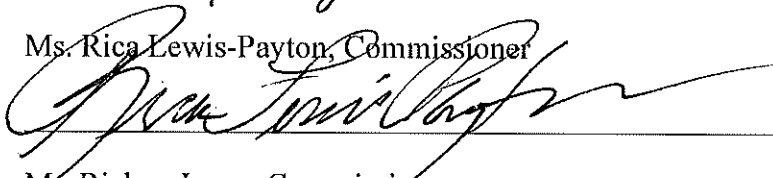
Mr. Warren Herring, Commissioner and Chairman



Ms. Sharon Bridges, Commissioner and Vice Chairwoman



Ms. Rica Lewis-Payton, Commissioner



Mr. Rickey Jones, Commissioner

