

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

**December 11, 2015**

**I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM**

**II. INVOCATION**

**III. ACCEPTANCE OF NOTICE**

- A. Notice of the Special Meeting of the Board of Commissioners (“The Board”) of the Jackson Municipal Airport Authority (“JMAA”) December 11, 2015 at 1:00 p.m.

**IV. PUBLIC COMMENTS**

**V. REPORTS**

- A. Chief Executive Officer
  - 1. Presentation Regarding Development Project
  - 2. Terms of Proposed Option Agreement ..... **Page 1**

**VI. ACTION ITEMS**

- A. Option Agreement to Lease Real Estate: Request To Authorize JMAA’s Chief Executive Officer To Execute..... **Page 2**

**VII. ADJOURNMENT**