

REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
JANUARY 28, 2008

The Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (“Authority” or “JMAA”) met in the Community Room, Main Terminal Building, at Jackson-Evers International Airport (“JEIA”) in Jackson, Mississippi, at 4:00 p.m. on Monday, January 28, 2008 (the “Meeting”), pursuant to proper notice.

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

Chair Sylvia Stewart presided, called the Meeting to order, and called the roll of Commissioners. The following Commissioners were present in person at the meeting:

Dr. Sylvia Stewart, Chair
Dr. Glenda Glover, Vice Chair
George E. Irvin, Sr.
Johnnie P. Patton, R. Ph.

Chair Stewart noted that a quorum was present in person, and announced that the Meeting was competent to proceed with the business at hand.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
Gary Cohen, JMAA Chief Financial Officer
Kenneth Randolph, JMAA Airport Police Commander
Denson Stasher, JMAA Director of Operations and Security
Woody Wilson, JMAA Vice President for Facilities
Rene Woodward, JMAA Director of Human Resources and Administration
Barbara Reed, JMAA Executive Assistant
Joyce Tillman, JMAA Facilities Engineer
Jack Weldy, JMAA Properties Manager
Cindy Crotchett, JMAA Administrative Coordinator
Larry Davis, JMAA Compliance Analyst
Michael Haskins, JMAA Facilities Manager
Jim Jones, JMAA Public Safety Coordinator
Alan L. Moore, Baker Donelson Bearman Caldwell & Berkowitz

Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz
Lanny Greenberg, Hawkins Field ATCT
Karina Broshchan, Aero Jackson, Inc.
Mark Pyanov, Aero Jackson, Inc.
Ronald Warren, N. Dragons, LLC
Bishop Curtis Minneweather, Christian Communication Center Ministry
Jim Hankins, Jim Hankins Air Service
Marion Hankins, Jim Hankins Air Service
Laura Daniel, Jim Hankins Air Service
Clarence Edwards, Atlantic Aviation
Don Sittman, Sittman Aircraft
Gene Davis, Sittman Aircraft

II. APPROVAL AND EXECUTION OF MINUTES.

- A. Special Administration Committee Meeting on December 20, 2007.**
- B. Special Board Meeting on December 20, 2007.**
- C. Regular Monthly Work Session on January 24, 2008.**

The Board considered the minutes of the Special Administration Committee Meeting on December 20, 2007; the Special Board Meeting on December 20, 2007; and the Regular Monthly Work Session on January 24, 2008.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, said minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

III. PUBLIC COMMENTS.

Mr. Vanderleest introduced Lanny Greenberg, Manager, Hawkins Field Air Traffic Control Tower. Mr. Greenberg distributed a handout entitled "Request for Hawkins Field Runway 11/29 Threshold Status Review – January 2008" (the "Request") and pages 119-120 from a Federal Aviation Administration ("FAA") publication describing Hawkins Field, copies of which are attached as exhibits to the minutes of the Meeting. As set forth in the Request, Mr. Greenberg asked the Authority to request that the FAA change the status of the thresholds for Runway 11/29 at Hawkins Field from "relocated" to "displaced," for the reasons set forth in the Request.

During discussion, both Mr. Greenberg and Mr. Vanderleest agreed that JMAA is in full compliance with FAA rules and regulations at this time. The issue is whether to request that FAA change the status of the thresholds for Runway 11/29 from "relocated" to "displaced," thereby allowing the use of additional runway for takeoffs and landings. Mr. Vanderleest said

that the JMAA staff was discussing this issue with FAA, and would work with the Hawkins Field Board Committee and FAA, and make a report and recommendation to the Board at a subsequent Board meeting.

During discussion, Bishop Curtis Minneweather said that he supported bringing more jobs to the area, and supported changing the classification of the threshold from “relocated” to “displaced” if a longer runway would mean more jobs. Mr. Greenberg recognized the Hawkins Field tenants and employees who were present at the Meeting, each of whom expressed their support for Mr. Greenberg’s proposed change.

IV. REPORTS.

A. Chief Executive Officer.

1. Airport Project Manager Summary, Ending December 31, 2007.
2. Airport Activity Statistics Report, Ending December 31, 2007.

Mr. Vanderleest directed the Board’s attention to the Airport Project Manager Summary and the Airport Activity Statistics Report, as found in the packet distributed to the Board prior to the Meeting (the “Packet”), and discussed these reports with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

3. Employee Recognitions.
 - a. Employee of the Month – January 2008.

(1) Lieutenant Desmond Reed, Department of Public Safety.

Mr. Vanderleest said that Mr. Reed would be recognized as Employee of the Month for January 2008 at the next Board meeting.

- b. Employee of the Year – 2007.

(1) Cindy Crotchett, Administrative Coordinator, Department of Human Resources & Administration.

Mr. Vanderleest recognized and commended Ms. Crotchett as Employee of the Year for 2007.

c. Professional Development.

(1) Willie Jones, Certified Police Officer, Public Safety Division.

(a.) Achievement of Excellence, Airport News & Training Network (ANTN).

Mr. Vanderleest said that Mr. Jones would be recognized at the next Board meeting for his Achievement of Excellence for passing 150 ATSI tests from all categories.

(2) James Jones, Public Safety Coordinator, Public Safety Division.

(a.) Achievement of Excellence, Airport News & Training Network (ANTN).

Mr. Vanderleest introduced and commended Mr. Jones on his Achievement of Excellence for passing 150 ATSI tests from all categories.

(3) Shawn Terwilliger, Certified Police Officer, Public Safety Division.

(a.) Bachelor's Degree in Administration of Justice, Mississippi College.

Mr. Vanderleest said that Mr. Terwilliger would be commended for his recent achievement at the next Board meeting.

4. MetroJackson Chamber of Commerce Award.

Mr. Vanderleest showed the Board the Leadership Corporate Award recently received by JMAA from the MetroJackson Chamber of Commerce.

B. Attorney.

Mr. Moore said that he had nothing to add to what had already been discussed with the Board at the Regular Monthly Work Session on January 24, 2008.

V. ACTION ITEMS.

A. Financial Matters.

1. Financial Reports for December 2007: Accept.
2. Claims Docket for December 2007: Approve.

Mr. Vanderleest discussed with the Board the Financial Reports for the Authority for the month of December 2007, and the Claims Docket for December 2007, as found in the Packet.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR DECEMBER
2007 AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS
DOCKET FOR DECEMBER 2007**

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered (i) certain financial statements for the Authority for the month and period ending December 31, 2007 (the "Financial Reports"), and (ii) the Claims Docket of the Authority for the month of December 2007 (the "Claims"), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby (i) accepts the Financial Reports and (ii) approves and authorizes payment of the Claims in the total amount of \$641,641.37.

B. Service Agreements.

1. Project Number 042-06, Interactive Employee Training Modules: Authorize Supplemental Agreement.
2. Approve Retainer Agreement with Winston & Strawn for Washington Representation.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described each of the matters set out above, and discussed each of these matters with the Board.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
WITH RESPECT TO CERTAIN SERVICE AGREEMENTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize certain actions with respect to certain service agreements identified below, all as more particularly described in certain memoranda which were (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board, and (ii) incorporated herein by reference (separately, each a "Memorandum;" collectively, the "Memoranda") ; and

WHEREAS, the Board has reviewed and considered said Memoranda and considered said recommendations by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board approves and authorizes negotiation and execution of a supplemental agreement (the "AAAE Agreement") with the American Association of Airport Executives ("AAAE") for professional services in connection with development and provision of interactive employee training modules for areas subject to control by the Air Traffic Control Tower at Jackson-Evers International Airport, said AAAE Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated January 14, 2008, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.
2. The Board approves and authorizes negotiation and execution of an agreement (the "W&S Agreement") with Winston & Strawn, LLP ("W&S") to provide representation for JMAA in Washington, D.C. on a variety of matters, particularly involving legislative matters and potential grant funding, said W&S Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum dated January 22, 2008, which describes this matter, as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

C. Construction Projects.

1. Project Number 006-08, Fuel Tank Installation and Concrete Pad Construction, JEIA: Approve Addendum to Engineering Services Agreement with Integrated Management Services, P.A.
2. Project Number 006-08, Fuel Tank Installation and Concrete Pad Construction, JEIA: Authorize Advertisement for Bids.

Mr. Vanderleest asked the Board to defer action on items 1 and 2 above until later in the Meeting, and the Board concurred.

3. Project Number 003-08, West Runway Repair, JEIA: Approve Amendment to Addendum to Engineering Services Agreement with Neel-Schaffer, Inc.

Mr. Vanderleest directed the Board's attention to the memorandum in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING AMENDMENT NO.
13 TO ENGINEERING SERVICES AGREEMENT WITH NEEL-
SCHAFFER, INC.**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize execution and accomplishment of a certain amendment (the "NS Amendment") to Addendum No. 13 to the Engineering Services Agreement with Neel-Schaffer, Inc. for professional services in connection with remedial work to be performed on the West Runway at Jackson-Evers International Airport (the "Services"), as more particularly described in that certain memorandum dated January 17, 2008, relating to this matter as (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board (the "Memorandum") and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed said Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and

authorize execution and accomplishment of the NS Amendment, said NS Amendment to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

D. Procurements.

1. Purchase of Boom Mower for Facilities Department, JMAA: Approve Purchase at State Contract Price.
2. Purchase of MDI/Access Control Parts, JEIA: Approve Sole Source Purchase.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described the matters set out above, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
REGARDING PROCUREMENTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize certain procurements, as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board (separately, each a "Memorandum;" collectively, the "Memoranda") and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memoranda and considered the recommendations by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following actions:

1. The Board approves and authorizes the purchase of a certain Diamond Mowers, Inc. 50 inch Head Boom Mower (the "Equipment") at a price not to exceed the price for the Equipment as set forth on the Express Products List maintained by the Mississippi Department of Finance and Administration.

2. The Board accepts that certain Certificate Regarding Purchase of Noncompetitive Items (MDI Access Control Parts) Available from One Source Only (the "Sole Source Certificate") as (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and approves and authorizes the sole source, noncompetitive purchase of certain spare and replacement parts for the Authority's MDI Security and Access Control System from Johnson Controls, Inc., as more particularly described in that certain Memorandum dated January 25, 2008, relating to this matter, and the Sole Source Certificate.

E. Lease and Concession Agreements.

1. Next Group, LLC: Award Lease of Undeveloped Hangar Site at JEIA.

Mr. Vanderleest directed the Board's attention to the memorandum in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
GROUND LEASE AGREEMENT WITH NEXT GROUP, LLC**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain ground lease agreement (the "Lease Agreement") with Next Group, LLC, as more particularly described in that certain memorandum dated January 22, 2008, as (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board (the "Memorandum") and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum and considered the recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Lease Agreement, said Lease Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

Mr. Vanderleest then asked the Board to consider approval of items 1 and 2 under Construction Projects on the agenda for the Meeting, which had been deferred earlier, and the Board agreed to take up those matters at this time.

C. Construction Projects.

1. Project Number 006-08, Fuel Tank Installation and Concrete Pad Construction, JEIA: Approve Addendum to Engineering Services Agreement with Integrated Management Services, P.A.
2. Project Number 006-08, Fuel Tank Installation and Concrete Pad Construction, JEIA: Authorize Advertisement for Bids.

Mr. Vanderleest directed the Board's attention to the memoranda in the Packet which described these matters, and discussed these matters with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CERTAIN ACTIONS
WITH RESPECT TO CERTAIN CONSTRUCTION PROJECTS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize execution and accomplishment of certain actions with respect to certain construction projects identified below, all as more particularly described in certain memoranda (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board (separately, each a "Memorandum;" collectively, the "Memoranda") and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memoranda and considered the recommendations by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, take the following action:

1. The Board approves and authorizes execution and accomplishment of an addendum (the "IMS Addendum") to the Standard Form Agreement for engineering services with Integrated Management Services, P.A. for professional services in connection with design and construction of a concrete pad for the fuelling system and the procurement and installation of a 12,000

gallon self-fuelling facility at Jackson-Evers International Airport (“JEIA”), as more particularly described in the Memorandum dated January 22, 2008, relating to this matter, said IMS Addendum to be in such form and to contain such terms and conditions consistent with said Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

2. The Board approves and authorizes publication of an advertisement for bids for acquisition and installation of a 12,000 gallon self-fueling facility and construction of a concrete pad for the self-fueling facility at JEIA, as more particularly described in the Memorandum dated January 14, 2008, relating to this matter.

E. Lease and Concession Agreements.

2. Barrett Aircraft Company, Inc.: Authorize Conditional Release from Lease Obligations.

Mr. Vanderleest directed the Board’s attention to the memorandum in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING CONDITIONAL
RELEASE OF BARRETT AIRCRAFT COMPANY, INC. FROM LEASE
OBLIGATIONS**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize the conditional release of Barrett Aircraft Company, Inc. (“Barrett”) from certain lease obligations, as more particularly described in that certain memorandum dated January 22, 2008, as (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board (the “Memorandum”) and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum and considered the recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of a release of Barrett from its obligations

under the lease agreement described in the Memorandum (the “Release”), said Release to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

3. Chamblee Company: Authorize Modification of Leases and Authorize Sale of Improvements.

Mr. Vanderleest directed the Board’s attention to the memorandum in the Packet which described this matter, and discussed this matter with the Board.

After discussion, the Board asked Mr. Vanderleest to provide more information on this proposal and invite Mr. Chamblee and his representatives to discuss this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted a resolution tabling this matter until the Board deems it appropriate to take the matter up again.

4. Mercury Air Center – Jackson, LLC: Authorize Modification of Letter Agreement Regarding FBO Building Improvements.

Mr. Vanderleest directed the Board’s attention to the memorandum in the Packet which described this matter, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Irvin, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING MODIFICATION OF
LETTER AGREEMENT WITH MERCURY AIR CENTER – JACKSON,
LLC**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the “Authority”) has recommended that the Board of Commissioners (the “Board”) of the Authority approve and authorize negotiation and execution of an amendment to that certain letter agreement regarding improvements to the FBO Building at Jackson-Evers International Airport (the “Letter Agreement Amendment”), as more particularly described in that certain memorandum dated January 22, 2008, as (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board (the “Memorandum”) and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum and considered the recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and authorize negotiation and execution of the Letter Agreement Amendment, said Letter Agreement Amendment to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

F. Grants.

There was no discussion or action regarding grants at the Meeting.

G. Other Matters.

1. City of Flowood: Approve Interlocal Agreement.

Mr. Vanderleest directed the Board's attention to the memorandum in the Packet which described the matter set out above, and discussed this matter with the Board.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION APPROVING AND AUTHORIZING NEGOTIATION AND
EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY
OF FLOWOOD, MISSISSIPPI**

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has recommended that the Board of Commissioners (the "Board") of the Authority approve and authorize negotiation and execution of a certain interlocal agreement between the City of Flowood, Mississippi, and the Authority (the "Interlocal Agreement"), as more particularly described in that certain memorandum dated January 22, 2008, as (i) included in the packet distributed to the Board prior to the January 28, 2008, Regular Monthly Meeting of the Board (the "Memorandum") and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed the Memorandum and considered said recommendation by the staff of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, and the Board hereby does, approve and

authorize negotiation and execution of the Interlocal Agreement, said Interlocal Agreement to be in such form and to contain such terms and conditions consistent with the Memorandum as may be deemed appropriate by the Chief Executive Officer of the Authority, as evidenced by his execution thereof.

VI. DISCUSSION: STRATEGIC INITIATIVES.

There was no further discussion or action taken regarding strategic initiatives at the Meeting.

VII. ADJOURNMENT.

There being no further business to come before the Meeting, upon motion duly made by Commissioner Glover, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Meeting was adjourned.

Respectfully submitted,

Dr. Sylvia Stewart, Chair

Dr. Glenda Glover, Vice Chair

George E. Irvin, Sr.

Earle Jones

Johnnie P. Patton, R. Ph.