

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

July 13, 2017

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”) July 13, 2017 at 10:00a.m.

IV. PUBLIC COMMENTS

V. ACTION ITEMS

A. OTHER MATTERS

- 1. JMAA Fiscal Year 2018 Operating and Maintenance Budget and Fiscal Year 2018 Capital Budget: CEO Carl D. Newman, A.A.E. and CFO Arnetrius Branson.....**Page 1**
- 2. Travel Requests of Commissioners.....**Page 3**

VI. ADJOURNMENT