

**TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) BY EMAIL AND U. S. POSTAL SERVICE MAIL, AND POSTED AT THE ADMINISTRATIVE OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT, IN JACKSON, MISSISSIPPI**

NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF JMAA (“BOARD”) FOR 8:30 A.M. ON TUESDAY JULY 19, 2016, IN THE COMMUNITY ROOM, MAIN TERMINAL BUILDING, JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“JAN”), IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Rosie L. T. Pridgen, Ph.D., Chairman

DATE: July 11, 2016

In accordance with applicable law and the Bylaws of JMAA, please note the following:

A Special Meeting of the JMAA Board is hereby called for 8:30 a.m. on Tuesday, July 19, 2016, in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding the following:

1. Budget of JMAA: Fiscal Year 2017

cc: Board of Commissioners: Pastor James L. Henley, Vice Chairman  
Ms. LaWanda D. Harris  
Ms. Evelyn O. Reed  
Mr. Vernon W. Hartley, Sr.

Carl D. Newman, A.A.E., Chief Executive Officer  
John L. Walker, Esq. and Kevin Bass, Esq., Walker Group, PC  
Regina R. May, Esq. and John R. May, Jr., Esq., The May Law Firm, PLLC