

**JACKSON MUNICIPAL AIRPORT AUTHORITY
WORK SESSION MEETING
AUGUST 15, 2024
JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT**

- A. **Call to order/Roll call/Declaration of quorum** – Chairman Warren Herring called the meeting to order at 8:32 a.m. All board members were present via videoconference.
- B. **Invocation** – Chairman Warren Herring offered an invocation.
- C. **Chief Executive Officer’s Report** – CEO Rosa Beckett provided the status of certain federal grant awards.
- D. **Division Reports** – The Board reviewed memoranda listed below and engaged in discussion. No action was taken.
1. IT Hardware – presented by Director Eric Stewart
 2. Properties – presented by Director Jerone Benjamin
 3. CIP Grant 3-28-0037-070-2024 offer – presented by Director Sam Washington
 4. CIP Grant MM-0037-0625 offer – presented by Director Sam Washington
 5. OPS-Emergency services west checkpoint – presented by COO Pat Minor
 6. OPS-Emergency services toll plaza roof repair – presented by COO Pat Minor
 7. OPS-Emergency services Tri-Jet hanger roof replacement – presented by COO Pat Minor
 8. OPS-Emergency services water leak repair at JAN – presented by COO Pat Minor
 9. OPS-Emergency services maintenance roof repair – presented by COO Pat Minor
- E. **Information update** – CFO Elshad Garayev presented information concerning the economic outlook and investment strategies.
- F. **Adjournment** – The meeting adjourned at 9:07 a.m.
Motion: Bridges
Second: Commissioner Lewis-Payton
Action: PASSED

Respectfully submitted,

Mr. Warren Herring, Commissioner and Chairman

Ms. Sharon Bridges, Commissioner and Vice Chairwoman

Ms. Rica Lewis-Payton, Commissioner

Mr. Rickey Jones, Commissioner