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

NOTICE REGARDING ONE (1) OR MORE OF THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY ("JMAA") ATTENDING THE 2019 MISSISSIPPI POLICY CONFERENCE IN TUNICA, MISSISSIPPI, AT THE HORSESHOE TUNICA HOTEL, GOLD STRIKE RESORT, AND TUNICA ROADHOUSE DURING THE PERIOD OF AUGUST 8, 2019 THROUGH AUGUST 11, 2019

TO: JMAA Board of Commissioners and the Public

FROM: LaWanda D. Harris, Chairman

DATE: July 31, 2019

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

One (1) of more of the JMAA Board of Commissioners will attend and participate in the 2019 Mississippi Policy Conference in Tunica, Mississippi at the Horseshoe Tunica Hotel, Gold Strike Resort, and Tunica Roadhouse, during the period of August 8, 2019 through August 11, 2019. During said time period the Commissioners will meet with community leaders, state and local elected officials, private sector leaders, labor leaders, academics, and government officials for policy sessions and in-depth discussions concerning many issues of importance to the Jackson Municipal Airport Authority

cc: Board of Commissioners: Lee A. Bernard Jr., Vice-Chairman LTC(R) Lucius Wright Pastor James L. Henley Jr. Robert E. Martin

> Perry J. Miller, Interim Chief Executive Officer Darion Warren, Interim Chief Operating Officer John L. Walker, Esq. and Kevin Bass, Esq., Walker Group, PC