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 AND THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT

NOTICE OF EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS ("BOARD") OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY ("JMAA") SCHEDULED FOR FRIDAY, APRIL 5, 2024, AT 12:15 P.M. IN THE STAFF CONFERENCE ROOM, MAIN TERMINAL BUILDING, 3RD FLOOR AT JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT ("JAN"), IN JACKSON, MISSISSIPPI.

- TO: JMAA Board of Commissioners and the Public
- FROM: Warren T. Herring, Chairman
- DATE: April 3, 2024

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

An Emergency Meeting of the Board of Commissioners of the JMAA is hereby called for Friday, April 5, 2024, at 12:15 p.m. in the Staff Conference Room at JAN. At this time, the Board will discuss and take any needed actions regarding a matter that affects the property or facilities of the Authority.

cc:	Board of Commissioners:	Sharon Bridges, Vice-Chairwoman
		Rickey D. Jones, Commissioner
		Rica Lewis-Payton, Commissioner

Rosa M. Beckett, Chief Executive Officer Kimberly Carlisle, General Counsel