

**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 THURSDAY, MARCH 31, 2022 AT 2:00 P.M. 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: Robert E. Martin, Chairman

DATE: March 30, 2022

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

Notice of Emergency Meeting of the Board of Commissioners for Thursday, March 31, 2022, at 2:00 p.m. 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 action regarding the following.

1. Purchase of five (5) Police Vehicles
2. JAN Rap Back Fee
3. FY "2022 Flood Insurance Renewal
4. Temporary distribution Center at HKS
5. Group Health, Dental and Vision Insurance Policies
6. February 2022 Claims Docket

cc: Board of Commissioners: Rickey D. Jones, Vice-Chairman
LTC(R) Lucius Wright, Commissioner

Paul A. Brown, Chief Executive Officer
Steve Williams, Legal Officer
John May, Esq., The May Law Firm, PLLC