

**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 VIRTUAL EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR THURSDAY, OCTOBER 26, 2023 AT 2:00 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: October 24, 2023

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

A Virtual Meeting of the JMAA Board is hereby called for Thursday, October 26, 2023 at 2:00 p.m. via Zoom, at which time the Board will discuss and take any needed actions regarding the following:

1. Pending Litigations

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

Rosa M. Beckett, Chief Executive Officer

Steven Williams, Legal Officer