

**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 REGARDING THE CALL OF AN EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR THURSDAY, AUGUST 25, 2022, AT 10:00 A.M. IN THE COMMUNITY ROOM, OF THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT, IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Robert E. Martin, Chairman

DATE: August 23, 2022

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

1. Jacobson Daniels Settlement
2. Runway 16R / 34L Culvert Rehabilitation Design at Jackson-Medgar Wiley Evers International Airport (“JAN”)
3. Rehabilitation of Taxiway Charlie 6 at Jackson-Medgar Wiley Evers International Airport (“JAN”)
4. FAA Part 77 Airspace Protection Tree-Cut at Jackson-Medgar Wiley Evers International Airport (“JAN”)
5. Award Design Phase Contract to Mills Contracting LLC for FAA Building Renovations
6. July-Financial Reports-Balance Statement and Income Statement-July Claims Docket

An Emergency Meeting for the JMAA Board is hereby called for Thursday, August 25, 2022, at 10:00 a.m. in the Community Room, of the Jackson-Medgar Wiley Evers International Airport, in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding critical, time-sensitive safety and financial asset matters.

cc: Board of Commissioners: Rickey D. Jones, Vice-Chairman
LTC Lucius Wright, Commissioner
Warren T. Herring, Commissioner

John Means, Acting Chief Executive Officer/COO
Steven Williams, Legal Officer
The May Law Firm, PLLC