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"), THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT, AND ON THE JMAA WEBSITE

NOTICE THAT THE BOARD OF COMMISSIONERS ("BOARD") OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY ("JMAA") WILL RECONVENE ITS RECESSED MEETING OF July 25, 2022, ON **WEDNESDAY, AUGUST 17, 2022, AT 10 A.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: August 16, 2022

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

The Board's Recessed July 25, 2022, Board Meeting will reconvene **WEDNESDAY**, AUGUST **17, 2022**, AT **10:00** A.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 all matters legally appropriate to protect the property and rights of JMAA.

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

> Others: John Means, Acting Chief Executive Officer Steve Williams, Legal Officer John May, Esq., The May Law Firm, PLLC