# 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 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR TUESDAY JUNE 21, 2022 AT 8:30 A.M. IN THE COMMUNITY ROOM, MAIN TERMINAL BUILDING, JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“JAN”), IN JACKSON, MISSISSIPPI.

TO: FROM: DATE:

JMAA Board of Commissioners and the Public Robert E. Martin, Chairman

June 21, 2022

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

Notice of Special Meeting of the Board of Commissioners for Tuesday, June 21, 2022, at 8:30 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 the following.

1. Time Sensitive Board Memos
2. Time Sensitive Procurements
3. Time Sensitive Contracts
4. Time Sensitive Personnel Matters
5. Litigation Matter

cc: Board of Commissioners: Rickey D. Jones, Vice-Chairman

LTC(R) Lucius Wright, Commissioner

John Means, Acting Chief Executive Officer

Steve Williams, Legal Officer

John May, Esq., The May Law Firm, PLLC