

**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 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) SCHEDULED FOR MONDAY, FEBRUARY 12, 2024, AT 8:00 A.M. IN THE STAFF CONFERENCE ROOM AT JACKSON-MEDGAR WILEY EVERS AIRPORT (“JAN”) LOCATED AT 100 INTERNATIONAL DRIVE, IN JACKSON, MISSISSIPPI.

TO: JMAA Board of Commissioners and the Public

FROM: Warren T. Herring, Chairman

DATE: February 9, 2024

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

A Virtual Special Meeting of the JMAA Board is hereby called for Monday, February 12, 2024 at 8:00 a.m. at Jackson-Medgar Wiley Evers Airport, in the Staff Conference Room, at which time the Board will discuss and take any needed actions regarding the following:

1. FAA ADO Lease termination
2. Safety issue

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

Rosa M. Beckett, Chief Executive Officer  
Kimberly Carlisle, Legal Counsel  
Steven Williams, Legal Officer