

**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 THURSDAY, MARCH 21, 2024, AT 11:30 A.M. IN THE COMMUNITY 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: March 14, 2024

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

A Special Meeting of the JMAA Board is hereby called for Thursday, March 21, 2024 at 11:30 a.m. at Jackson-Medgar Wiley Evers Airport, in the Community Room, at which time the Board will discuss and take any needed actions regarding the following:

1. Pending Litigation

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

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