

TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) 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, IN JACKSON, MISSISSIPPI

NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF JMAA (“BOARD”) AT NOON (12:00 P.M.) ON MONDAY APRIL 1, 2019, IN THE TERMINAL BUILDING, HAWKINS FIELD AIRPORT (“HKS”), WEST RAMP ROAD, IN JACKSON, MISSISSIPPI

TO: JMAA Board of Commissioners and the Public

FROM: LaWanda D. Harris, Chairman

DATE: March 29, 2019

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

A Special Meeting of the JMAA Board is hereby called for Noon (12:00 p.m.) on Monday, April 1, 2019 in the Terminal Building, Hawkins Field Airport (“HKS”), West Ramp Road, in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding the following:

1. Personnel Matter Regarding an Incumbent Employee.

cc: Board of Commissioners: Lee A. Bernard Jr., Vice-Chairman
LTC(R) Lucius Wright
Pastor James L. Henley Jr.
Robert E. Martin

Perry J. Miller, Interim Chief Executive Officer
John L. Walker and Kevin B. Bass, Walker Group, PC
John R. May Jr., Chief Legal Officer