

TRANSMITTED TO THE BOARD OF COMMISSIONERS OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) BY EMAIL THE U. S. POSTAL SERVICE MAIL, ONLINE AT WWW. JMAA.COM AND POSTED AT THE ADMINISTRATIVE OFFICE OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY AND THE TERMINAL BUILDING AT HAWKINS FIELD AIRPORT, IN JACKSON, MISSISSIPPI.

NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY (“JMAA”) IS SCHEDULED FOR **MONDAY, JANUARY 09, 2023, AT 4:00 P.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: Warren T. Herring, Chairman
DATE: January 04, 2023

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

A Special Meeting of the JMAA Board is scheduled for **Monday January 09, 2023, at 4:00 pm.** in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi at which time the Board may discuss and consider actions as to all matters within the jurisdiction, powers, and authority of JMAA.

- I. Legal updates from Phelps Dunbar, LLP regarding the existing legal case load and status of the takeover legislation mitigation.
- II. Discussion of Government Relations - JMAA objectives.
- III. Presentation by three lobbyist groups including (separately):
 - a. Daniels Group
 - b. Cornerstone Government Affairs
 - c. Bryant Songy Snell Global Partners
 - d. The Talon Group
- IV. CEO Extension
- V. Adjourn

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

John Means, Acting Chief Executive Officer
Steven Williams, Legal Officer
Regina May, Esq., The May Law Firm, PLLC