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 12 NOON. ON FRIDAY JULY 5, 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: July 1, 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 12 Noon on Friday July 5, 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 JMAA's Public Relations Policies, Procedures, and Rules

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 Darion Warren, Interim Chief Operating Officer John L. Walker and Kevin B. Bass, Walker Group, PC