

**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**

SECOND AMENDED NOTICE REGARDING CALL OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF JMAA (“BOARD”) AT NOON (12:00 P.M.), ON WEDNESDAY, AUGUST 5, 2020, 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: LaWanda D. Harris, Chairman

DATE: August 4, 2020

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 Wednesday, August 5, 2020, at Noon (12:00 p.m.) in the Community Room, Main Terminal Building, Jackson-Medgar Wiley Evers International Airport (“JAN”), in Jackson, Mississippi, at which time the Board will discuss and take any needed actions regarding the following:

1. Acceptance of the Federal Aviation Administration Airport Improvement Grant Offer
2. Approval of the Fiscal Year 2021 Operating & Maintenance Budget
3. Personnel Matters
4. Early Issue Payment

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

Paul A. Brown, Chief Executive Officer  
John L. Walker, Esq. and Kevin B. Bass, Esq., Walker Group, PC