

JACKSON MUNICIPAL AIRPORT AUTHORITY

**WORK SESSION MEETING
JANUARY 23, 2025**

A. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM

Pursuant to proper notice, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) convened its Work Session Meeting at Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi on Thursday, January 23, 2025.

Vice Chairman Rickey D. Jones presided, called the Meeting to order at 8:33 a.m., and called the Commissioners roll.

Rickey D. Jones, Vice Chairman, present
Sharon Bridges, Commissioner, present
Jean Frazier, Commissioner, present
Rica Lewis-Payton, Commissioner, present

The Vice Chairman announced that a quorum was present. The following other persons were also present at the Meeting:

Chief Executive Officer Rosa Beckett
Members of the executive and management staff

B. INVOCATION

Commissioner Lewis-Payton offered the invocation.

Chairman Herring joined the meeting (online) at 8:37 a.m.

C. FINANCE

Finance Director Jana Greene presented the invoice docket for December 2024.

Motion to Approve: Commissioner Bridges

Second: Chairman Herring

ACTION: PASSED (Unanimous)

D. CEO REPORT

CEO Rosa Beckett announced that the upcoming board meeting will only have presentations, including reports from Skyport Aviation, Civic Initiatives, and discussion of legal matters.

Commissioner Lewis-Payton stated a need to include personnel matters and CEO evaluation for the executive session of the board meeting in addition to a discussion of revisions to the board bylaws.

E. ADJOURN

Motion to adjourn: Commissioner Frazier

Second: Commissioner Bridges

Yes: Commissioner Bridges, Commissioner Frazier, Commissioner Herring, Commissioner Jones, and Commissioner Lewis-Payton

ACTION: PASSED (UNANIMOUS)

The meeting adjourned at 8:45 a.m.

Respectfully submitted,

Mr. Warren Herring, Commissioner and Chairman

Mr. Rickey D. Jones, Commissioner and Vice Chairman

Ms. Sharon Bridges, Commissioner

Ms. Jean Frazier, Commissioner

Ms. Rica Lewis-Payton, Commissioner