

JACKSON MUNICIPAL AIRPORT AUTHORITY

WORK SESSION MEETING FEBRUARY 20, 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 regular monthly Work Session Meeting at Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi on February 20, 2025. A copy of the Board Meeting Notice is attached hereto.

Vice Rickey Jones, present online, called the meeting to order at 8:32 a.m. and called the roll of Commissioners.

Sharon Bridges, Commissioner – present online

Rica Lewis-Payton, Commissioner – present online

Jean Frazier, Commissioner – present online

Warren Herring, Chairman - absent

Vice Chairman Jones announced that a quorum was present and stated that the meeting would proceed as indicated on the agenda. 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 Frazier offered the invocation.

C. PUBLIC COMMENTS – None.

D. CHIEF EXECUTIVE OFFICER’S REPORT – None.

E. ACTION ITEMS

Contract Agreements – the Board reviewed memoranda listed below and engaged in discussion. No action was taken.

1. ARFF Fire truck (2025-001) Page 1-4 presented by Pat Minor
2. JAG Grant (2025-002) Page 5-50 presented by Pat Minor
3. IT software renewal (2025-003) Page 51-54 presented by Eric Stewart
4. Group, Health, Vision, Dental and Vision Benefits (2025-005) presented by Aundra Moore
5. PHI lease amendment (2025-006) Page 57-101 presented by Jerone Benjamin
6. Apron Light design at JAN (2025-007) Page 102-104 presented by Sam Washington
7. Apron joint crack seal at HKS (2025-008) Page 105-107 presented by Sam Washington
8. AERO Bridge Works (2025-009) Page 108-109 presented by Sam Washington
9. Runway 16L/34R safety area rehabilitation (2025-010) Page 110-113 presented by Sam Washington
10. Runway 16L/34R threshold lights relocation (2025-011) Page 114-119 presented by Sam Washington
11. Taxiway Bravo Rehabilitation (2025-012) Page 120-122 presented by Sam Washington

12. Emergency purchase for a transformer replacement (2025-013) Page 123-124 presented by Pat Minor
13. Emergency purchase for a generator transfer switch (2025-014) Page 125-126 presented by Pat Minor
14. PHI Consent (2025-015) Page 127-134 presented by Jerone Benjamin

F. CLOSED SESSION

Motion to go into Executive Session: Commissioner Bridges

Second: Commissioner Frazier

Decision: PASSED

Motion to go into Closed Session: Commissioner Frazier

Second: Commissioner Bridges

Decision: PASSED

Motion to exit Closed Session:: Commissioner Bridges

Second: Commissioner Lewis-Payton

Decision: PASSED

Motion to return to Open Session: Commissioner Bridges

Second: Commissioner Lewis-Payton

Decision: PASSED

The Vice Chair announced that the Board discussed litigation matters during the Closed Session, but no action was taken.

G. ADJOURNMENT – The meeting adjourned at 10:12 a.m.

Motion: Commissioner Bridges

Second: Commissioner Frazier

Decision: PASSED

Respectfully submitted,

Warren Herring, Chairman

Rickey Jones, Vice Chairman

Sharon Bridges, Commissioner

Rica Lewis-Payton, Commissioner

Jean Frazier, Commissioner