

## **JACKSON MUNICIPAL AIRPORT AUTHORITY**

### **WORK SESSION MEETING MARCH 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. A copy of the Board Meeting Notice is attached hereto.

Chairman Warren Herring called the meeting to order at 8:32 a.m. and called the roll of Commissioners.

Warren Herring, Chairman and Commissioner – present online

Sharon Bridges, Commissioner – present online

Jean Frazier, Commissioner- present in-person

Rickey D. Jones, Vice Chairman and Commissioner – present online

Rica Lewis-Payton, Commissioner – present online

Chairman Herring 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 – Chairman Herring offered the invocation.**

#### **C. CHIEF EXECUTIVE OFFICER’S REPORT**

1. CEO Rosa Beckett introduced Forvis Mazars, LLP to present the results of the JMAA 2024 Financial Statement Audit. Mark Nicholas and Leigh Taylor of Forvis Mazars, LLP reported that JMAA had another good audit with no findings.
2. CEO Rosa Beckett advised the board of a need to have a closed session to consider an executive session to receive an update from JMAA lobbyist Donna Echols regarding state legislative activities affecting outstanding litigation.

Motion to enter Closed Session: Commissioner Frazier

Second: Commissioner Bridges

ACTION: PASSED (Unanimous)

Motion to enter executive session: Commissioner Frazier

Second: Commissioner Bridges

ACTION: PASSED (Unanimous)

Motion to return to Open Session: Commissioner Bridges  
Second: Commissioner Frazier  
ACTION: PASSED (Unanimous)

Upon returning to the open session at 9:42 a.m., Commissioner Herring announced that the board discussed legal matters during the executive session, but no action was taken.

**D. CONTRACT AGREEMENTS**

1. Updated JMAA Employee Handbook- presented by Michael Gater.
2. Amendment to Contract with Iconic Consulting Group for consulting services related to emergency repairs to the parking garage at JAN. – presented by Sam Washington.
3. Approval of group health, dental and vision benefits – presented by Michael Gater.
4. Acceptance of FY 2024 Annual Financial Audit- presented by Elshad Garayev.

**E. ADJOURNMENT** – The meeting adjourned at 10:01 a.m.

Motion: Commissioner Bridges  
Second: Commissioner Frazier  
Action: UNANIMOUS

Respectfully submitted,

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Mr. Warren Herring, Commissioner and Chairman

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Mr. Rickey D. Jones, Commissioner and Vice Chairman

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Ms. Sharon Bridges, Commissioner

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Ms. Jean Frazier, Commissioner

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Ms. Rica Lewis-Payton, Commissioner