

JACKSON MUNICIPAL AIRPORT AUTHORITY

WORK SESSION MEETING

APRIL 24, 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 8:34 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 – absent

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 – Commissioner Bridges offered the invocation.

C. CHIEF EXECUTIVE OFFICER’S REPORT

1. CEO Rosa Beckett announced that Attorney Ronnie Musgrove was present virtually and would present a legal update. She requested that the Board move to enter into closed session.

Motion to enter Closed Session: Commissioner Bridges

Second: Commissioner Frazier

ACTION: PASSED (Unanimous)

Motion to enter executive session: Vice-Chair Jones

Second: Commissioner Bridges

ACTION: PASSED (Unanimous)

Motion to return to Open Session: Vice-Chairman Jones

Second: Commissioner Bridges

ACTION: PASSED (Unanimous)

Upon returning to the open session, Commissioner Herring announced that the board discussed legal matters during the executive session, but no action was taken.

D. CONTRACT AGREEMENTS

1. Amendment to Johnson Controls Inc Service Agreement - presented by Samuel Washington.
2. Tony Watson Electric Inc On-Call Electrical Services Contract at JAN and HKS – presented by Samuel Washington.
3. Timber Management Services – presented by Lance Fulcher.
4. Advertising Policy – presented by Kimberly Carlisle.
5. Elevate Contract Amendment – presented by Michael Gater.

E. ADJOURNMENT – The meeting adjourned at 9:22 a.m.

Motion: Commissioner Bridges

Second: Commissioner Frazier

Action: UNANIMOUS

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