

**MINUTES OF THE WORK SESSION MEETING
OF THE BOARD OF COMMISSIONERS
OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY
MAY 19, 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 regularly scheduled Work Session Meeting at Jackson-Medgar Wiley Evers International Airport (“JAN”) in Jackson, Mississippi. A copy of the Board Meeting Notice is attached hereto.

Chief Executive Officer Rosa Beckett confirmed the presence of a quorum and noted that, in the absence of Chairman Warren Herring at the time, Vice Chairman Rickey D. Jones would preside.

Vice Chairman Jones called the Meeting to order at 8:31 a.m. and acknowledged that the Meeting was a rescheduled session due to the Memorial Day holiday. Commissioner Jean Frazier offered the invocation.

Vice Chairman Jones then called the roll of Commissioners:

- Warren Herring, Chairman – Absent (Joined virtually at 8:34 a.m.)
- Sharon Bridges, Commissioner – Present (via online)
- Jean Frazier, Commissioner – Present (via online)
- Rickey D. Jones, Vice Chairman – Present (via online)
- Rica Lewis-Payton, Commissioner – Present (via online)

Also present:

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

Vice Chairman Jones noted that Chairman Herring would be acknowledged upon his arrival.

B. INVOCATION

Commissioner Jean Frazier offered the invocation.

C. CHIEF EXECUTIVE OFFICER’S REPORT

Commissioner Lewis-Payton requested that the Board review the proposed amendments to the Board Bylaws during the Work Session in preparation for a vote at the upcoming Regular Board Meeting. CEO Rosa Beckett concurred.

1. **Motion to Amend the Agenda to Include Bylaws Review:** Commissioner Bridges
2. **Second:** Commissioner Lewis-Payton
3. **Action:** Motion Carried, Unanimous

D. CONTRACT AGREEMENTS

The following items were presented and discussed:

1. **Johnson Controls, Inc. (CIP 2025-024)**

– Presented by Samuel Washington, Director of Capital Programming

2. **Cummins Mid-South (CIP 2025-025)**

– Presented by Samuel Washington, Director of Capital Programming

3. **Cisco Network Refresh – Phase II (IT 2025-026)**

– Presented by Eric Stewart, Director of Information Technology

4. **Audit Services – FORVIS Mazars LLP (FIN 2025-027)**

– Presented by Elshad Garayev, Chief Financial Officer

– FORVIS Mazars LLP representative Mark Nicholas joined virtually and responded to questions.

Chairman Herring joined the meeting virtually at 8:34 a.m., and Vice Chairman Jones yielded the chair at 8:40 a.m.

5. **Maintenance Truck Procurement (OPS 2025-028)**

– Presented by Patrick Minor, Chief Operations Officer

6. **Air Service Incentive Program (EXEC 2025-029)**

– Presented by Rosa Beckett, Chief Executive Officer

7. **Strategic Plan – Elevate 2030 (EXEC 2025-030)**

– Presented by Rosa Beckett, Chief Executive Officer

All contract memos were presented as stated.

E. DISCUSSION: BOARD BYLAWS

CEO Beckett announced that the invoice docket was available for review and would be formally presented at the upcoming Regular Board Meeting.

Chairman Herring recognized Commissioner Lewis-Payton to initiate discussion regarding the proposed Board Bylaws. Attorney Kimberly Carlisle noted that Attorney Mallett had previously circulated the draft

bylaws along with a memorandum summarizing Commissioners' submitted questions and corresponding responses.

During discussion of the bylaws, concerns were raised regarding potential legal implications. The Board acknowledged the sensitivity of the matter and the possibility of ongoing litigation. Following brief deliberation, the Board agreed to defer further discussion to a closed session. A request was also noted for the record regarding the consideration of independent legal counsel for the Board.

Motion to Enter Executive Session: Commissioner Lewis-Payton

1. **Second:** Commissioner Bridges
2. **Vote:** Commissioner Jones opposed; Motion Carried

CLOSED AND EXECUTIVE SESSIONS REPORT

The Board entered executive session to discuss matters related to the Board Bylaws and legal representation. No actions were taken.

F. ADJOURNMENT

There being no further business, the Meeting adjourned at 9:58 a.m.

1. **Motion to Adjourn:** Commissioner Lewis-Payton
2. **Second:** Commissioner Jones
3. **Action:** Motion Carried, Unanimous

Respectfully Submitted,

Mr. Warren Herring, Commissioner and Chairman

Mr. Rickey D. Jones, Commissioner and Vice Chairman

Ms. Sharon Bridges, Esq., Commissioner

Ms. Rica Lewis-Payton, Commissioner

Ms. Jean Frazier, Commissioner