

**MINUTES OF THE WORK SESSION MEETING
OF THE BOARD OF COMMISSIONERS
OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY**

JUNE 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 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 of Staff Michael Gater confirmed the presence of a quorum and recommended that Vice Chairman Rickey D. Jones preside in the absence of Chairman Warren Herring.

Vice Chairman Jones called the Meeting to order at 8:31 a.m., and called the roll of Commissioners.

- Warren Herring, Chairman – Present, joined during meeting (via online)
- Sharon F. Bridges, Esq., Commissioner – Present (via online)
- Jean Frazier, Commissioner – Present, joined at 8:35 p.m. (via online)
- Rickey D. Jones, Vice Chairman – Present (via online)
- Rica Lewis-Payton, Commissioner – Present (via online)

Also present:

- Chief Executive Officer Rosa Beckett (via online)
- Members of the executive and management staff

B. INVOCATION

Commissioner Rica Lewis-Payton offered the invocation.

C. CONTRACT AGREEMENTS

The following items were presented and discussed:

FY2025–26 O&M and CIP Budget Approval & Cost Realignment Authorization (2025-031-FIN)

Chief Financial Officer Elshad Garayev requested Board approval of the Fiscal Year 2025–2026 Operating and Maintenance (O&M) and Capital Improvements Budget. Management, under established financial, auditing, and operating procedures, will oversee the execution of the budget and may realign funding within major revenue and expenditure categories as necessary through inter-account transfers. These transfers will not alter the total revenues or expenditures previously approved by the Board within each budget category.

FY2025–26 Flood Insurance Renewal Authorization (2025-032-PROP)

Properties Manager Jerone Benjamin, with support from LaToya Porter of Porter Insurance, requested Board authorization to accept the Fiscal Year 2025–2026 flood insurance renewal proposal submitted by Porter Insurance Agency, Inc., with support from Collier Insurance, and to bind and purchase the renewal

policy with Wright National Flood Insurance Company, doing business as National Summit Insurance Company.

All contract memos were presented as stated.

E. DISCUSSION: CYBERSECURITY AND LEGAL UPDATES

Chief of Staff Michael Gater announced that a Cybersecurity update required a closed session.

1. **Motion to Enter Closed Session:** Commissioner Bridges
2. **Second:** Commissioner Lewis-Payton
3. **Vote:** Motion carried, Unanimous

The Board meeting entered closed session.

1. **Motion to Enter Executive Session:** Commissioner Bridges
2. **Second:** Commissioner Lewis-Payton
3. **Vote:** Motion carried, Unanimous

CLOSED AND EXECUTIVE SESSIONS REPORT

The Board entered executive session to discuss cybersecurity and legal matters. No decisions were made.

1. **Motion to Enter Open Session:** Commissioner Bridges
2. **Second:** Commissioner Lewis-Payton
3. **Vote:** Motion carried, Unanimous

F. ADJOURNMENT

There being no further business, the Meeting adjourned at

1. **Motion to Adjourn:** Commissioner Bridges
2. **Second:** Commissioner Lewis-Payton
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