

REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
SEPTEMBER 24, 2007

The Board of Commissioners (the "Board") of the Jackson Municipal Authority ("Authority" or "JMAA") met in the Community Room at Jackson-Evers International Airport ("JEIA") in Jackson, Mississippi, at 4:00 p.m. on Monday, September 24, 2007 (the "Meeting"), pursuant to proper notice.

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM.

Vice Chair Sylvia Stewart presided, called the Meeting to order, and called the roll of Commissioners. The following Commissioners were present in person at the meeting:

Dr. Sylvia Stewart, Vice Chair
Dr. Glenda Glover
George E. Irvin, Sr.
Earle Jones
Johnnie P. Patton, R. Ph.

Vice Chair Stewart noted that a quorum was present in person, and announced that the Meeting was competent to proceed with the business at hand.

The following other persons were also present at the Meeting.

Dirk B. Vanderleest, JMAA Chief Executive Officer
Bonnie Wilson, JMAA Chief Operating Officer
Woody Wilson, JMAA Vice President for Facilities
Rene' Woodward, JMAA Director of Human Resources and Administration
Gary Cohen, JMAA Chief Financial Officer
Kenneth Randolph, JMAA Airport Police Commander
Denson Stasher, JMAA Director of Operations and Security
Barbara Reed, JMAA Executive Assistant
Joyce Tillman, JMAA Facilities Engineer
Arnetrius Branson, JMAA Contoller
Jack Weldy, JMAA Properties Manager
Larry Davis, JMAA Compliance Analyst
Bessie Kimbrough, JMAA Office Assistant
Alan L. Moore, Baker Donelson Bearman Caldwell & Berkowitz
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz
Chuck Lott, Neel-Schaffer, Inc.

II. APPROVAL AND EXECUTION OF MINUTES.

- A. Regular Monthly Work Session, August 23, 2007.
- B. Regular Monthly Board Meeting, August 27, 2007.
- C. Regular Monthly Work Session, September 20, 2007.

The Board considered the minutes of the Regular Monthly Work Session on August 23, 2007, the Regular Monthly Board Meeting on August 27, 2007 and the Regular Monthly Work Session on September 20, 2007.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Irvin, and unanimously approved by the affirmative votes of all Commissioners present, said minutes were approved as presented and directed to be filed in the appropriate minute book and records of the Authority.

III. PUBLIC COMMENTS.

None.

IV. REPORTS.

A. Chief Executive Officer.

- 1. Airport Project Manager Summary, Ending August 31, 2007.
- 2. Airport Activity Statistics Report, Ending August 31, 2007.

Mr. Vanderleest directed the Board's attention to the Airport Project Manager Summary and the Airport Activity Statistics Report, as found in the packet distributed to the Board prior to the Meeting (the "Packet"), and discussed these Reports with the Board. A copy of the Packet is attached as an exhibit to the minutes of the Meeting.

- 3. Employee Recognitions.
 - a. Employee of the Month.
 - (1) Bessie Kimbrough, Office Assistant, Human Resources and Administration.

Mr. Vanderleest recognized and commended Mr. Humphreys as Employee of the Month for September 2007.

- 4. Board Travel.

Mr. Vanderleest requested that the Board consider approving and authorizing reimbursement of travel expenses for (i) Vice Chair Stewart in

connection with a visit to the Metropolitan Nashville Airport Authority on August 29, 2007, to discuss joint efforts to secure direct air service between Nashville, Jackson and Dallas by Southwest Airlines or American Eagle and (ii) Vice Chair Stewart and Commissioner Glover in connection with a trip to Washington, D.C. on September 10-11, 2007, to visit with Congressman Thompson regarding the proposed U. S. Department of Homeland Security/ FEMA logistics program.

After discussion, upon motion duly made by Commissioner Jones, seconded by Commissioner Patton, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION APPROVING BOARD TRAVEL

WHEREAS, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority”) has considered whether to approve and authorize reimbursement of travel expenses for (i) Vice Chair Stewart in connection with a visit to the Metropolitan Nashville Airport Authority on August 29, 2007, to discuss joint efforts to secure direct air service between Nashville, Jackson and Dallas by Southwest Airlines or American Eagle and (ii) Vice Chair Stewart and Commissioner Glover in connection with a trip to Washington, D.C. on September 10-11, 2007, to visit with Congressman Thompson regarding the proposed U. S. Department of Homeland Security/ FEMA logistics program;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does, approve and authorize reimbursement of reasonable and necessary travel and lodging expenses for Vice Chair Stewart and Commissioner Glover as described above.

B. Attorney.

Mr. Moore said he had nothing to report at this time beyond the matters on the agenda for the Meeting.

V. ACTION ITEMS.

A. Financial Matters.

1. Financial Reports for August 2007: Accept.
2. Claims Docket for August 2007: Approve.

Mr. Vanderleest discussed with the Board the (i) Financial Reports for the Authority for the month of August 2007, as found in the Packet, and the (ii) Claims Docket for the Authority for the month of August 2007, as set out in the Packet.

After discussion, upon motion duly made by Commissioner Glover, seconded by Commissioner Jones, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

**RESOLUTION ACCEPTING FINANCIAL REPORTS FOR AUGUST 2007
AND APPROVING AND AUTHORIZING PAYMENT OF CLAIMS
DOCKET FOR AUGUST 2007**

WHEREAS, the Board of Commissioners (the "Board") of the Jackson Municipal Airport Authority (the "Authority") has reviewed and considered (i) certain financial statements for the Authority for the month and period ending August 31, 2007 (the "Financial Reports"), and (ii) the Claims Docket of the Authority for the month of August 2007 (the "Claims"), both the Financial Reports and the Claims being (i) included in the packet distributed to the Board prior to the September 24, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby (i) accepts the Financial Reports and (ii) approves and authorizes payment of the Claims in the total amount of \$942,622.57.

3. Fiscal Year 2008 Operating and Capital Budget: Approve.

Mr. Vanderleest distributed to the Board a report entitled "Fiscal Year 2008 Budget" and discussed this report with the Board. A copy of the report is attached as an exhibit to the minutes of the Meeting.

After discussion, upon motion duly made by Commissioner Patton, seconded by Commissioner Glover, and unanimously approved by the affirmative votes of all Commissioners present, the Board adopted the following resolution.

RESOLUTION APPROVING BUDGET FOR FISCAL YEAR 2008

WHEREAS, the staff of the Jackson Municipal Airport Authority (the "Authority") has presented a proposed budget for fiscal year 2008 (the "2008 Budget") to the Board of Commissioners (the "Board") of the Authority for review and approval, a copy of said 2008 Budget being (i) attached as an exhibit to the minutes of the September 24, 2007, Regular Monthly Meeting of the Board and (ii) incorporated herein by reference; and

WHEREAS, the Board has reviewed and considered the 2008 Budget; and

WHEREAS, the Board has also reviewed and considered the performance and compensation of Dirk Vanderleest, Chief Executive Officer of the Authority;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby determines that it would be in the best interests of and in furtherance of the duties and responsibilities of the Authority to, the Board hereby does: (i) approve, adopt and

