

**SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF THE
MISSISSIPPI AIRPORTS ASSOCIATION**

FEBRUARY 3, 2020

BE IT REMEMBERED, that the Board of Directors (the “Board”) of the Mississippi Airports Association (the “Association”) convened a special meeting (the “Meeting”) of the Board at 12:00 noon on February 3, 2020, at 460 Briarwood Drive, Jackson, Mississippi 39206, in accordance with Section 6.4.2 of the Bylaws of the Association.

1. ROLL CALL AND DECLARATION OF QUORUM.

Vice President Snapp called the Meeting to order at 12:00 noon, noting that President Washington had advised that he would be late, but to start the meeting without him. Vice President Snapp then called the roll of Directors. The following Directors were present at the Meeting:

Samuel L. Washington, President, Greenville Mid-Delta Airport (entered meeting at 12:10 p.m.)
Bill Cotter, Hancock County Port and Harbor Commission (participating by telephone)
Mike Hainsey, Golden Triangle regional Airport Authority
Elton Jay, Retired
Mike Forster, Louisville Winston County Airport
Clint Johnson, Cleveland Municipal Airport
Wes Kirkpatrick, Monroe County Airport
Eric Konupka, Tunica County Airport Commission
Rodney Lincoln, Starkville Airport
Carol Snapp, Jackson County Airport Authority
Darion Warren, Jackson Municipal Airport Authority
Tom Williams, Meridian Airport Authority

The following additional persons were present at the Meeting:

Paul A. Brown, Jackson Municipal Airport Authority
Patrick Minor, Jackson Municipal Airport Authority
Kathy Kenne, Tellōs Creative, Executive Director
Will Schuller, Federal Aviation Administration
Kirsten Shaw, Tellōs Creative
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz, PC, General Counsel

Vice President Snapp noted that a quorum was present and declared that the Meeting was competent to proceed with the business identified on the Agenda attached to these Minutes as Attachment 1.

2. APPROVAL OF NOVEMBER 20, 2019 SPECIAL BOARD MEETING MINUTES.

After discussion, upon motion duly made by Mr. Konupka and seconded by Mr. Lincoln, the Board unanimously approved the minutes of the Special Meeting of the Board held on November 20, 2019. Vice President Snapp directed that the minutes be filed in the minute book of the Association.

3. PRESIDENT'S REPORT.

Vice President Snapp noted that the Coronavirus is going to be a serious problem in the United States and recommended that any airport that did not have a contingency plan in place should develop one.

President Washington entered the meeting at 12:10 p.m. with Vice President Snapp turning the meeting over to him at that time.

4. FINANCIAL REPORT.

Mr. Warren then distributed the Statement of Revenue and Expenses for the Association as of December 31, 2019 attached to these Minutes as Attachment 2. Mr. Warren noted that the Association showed a net loss of approximately \$6,100 for calendar year 2019.

There being no further discussion, Mr. Tom Williams moved that the Board accept the Statement of Revenue and Expenses for the Association as of December 31, 2019 as submitted. Mr. Hainsey seconded the motion. President Washington then called for a vote on the matter with all Directors present voting in the affirmative. President Washington declared the motion adopted.

5. EXECUTIVE DIRECTOR'S REPORT.

Ms. Kenne advised the Board that nominations were being accepted for the Association's "Professional of the Year" to be awarded at the Annual Conference. Ms. Kenna indicated that prior winners would review the nominations.

Ms. Kenned noted that it is membership drive time again, with membership renewals coming in very slowly. Ms. Kenne encouraged the Board to ensure that their airports paid their membership dues as soon as possible.

Finally, Ms. Kenne noted that the deadline for submissions to the next *Mississippi* Flyer would be February 21, 2020, so to please send your materials to Kirsten Shaw.

6. COMMITTEE REPORTS.

A. 2020 Annual Conference and Meeting.

Ms. Kenne advised the Board that the 2020 Annual Conference Committee (Clay Williams, Sam Washington, Clint Johnson, Carol Snapp Tommy Booth and herself) is working on plans for the 2020 Annual Conference and Meeting scheduled for May 6-8, 2020 at the Golden Nugget

Casino in Biloxi, Mississippi, but that no speakers had been selected yet. Ms. Kenne requested suggestions from the Board.

Vice President Snapp stated that she had spoken to several smaller airports that had not attended the conference in recent years with the reason being that they do not believe they get enough value for the cost of attendance. Ms. Snapp had indicated that providing training, document checklists, sample plans, etc. would be a big benefit to smaller airports and would be likely to increase attendance.

B. 2021 Annual Conference and Meeting.

Ms. Kenne advised the Board that the 2021 Annual Conference and Meeting would be in Starkville.

7. OLD BUSINESS.

A. Legislative Liaison Committee

President Washington reminded the Board that he had indicated at the November 20, 2019 meeting of the Board that he would be assembling a Legislative Liaison Committee to help the Association take a more active role in legislative matters. President Washington announced that the initial members would be Nick Ardillo, Eric Konupka, Wes Kirkpatrick and Darion Warren, but encouraged any other Directors that wished to be involved to let him know.

8. NEW BUSINESS.

A. Legislative Update.

Mr. Wagner reminded the Board that the Mississippi Legislature has been in session for approximately a month with the first deadline for reporting bills out of committee nearing. Although the deadline had not yet passed for filing of bills, Mr. Wagner provided a list of bills that may be of interest to the Association and its members as well as a list of the members of all Mississippi House and Mississippi Senate committees and a schedule of deadlines, copies of each of which are attached as Attachment 3 to these minutes.

9. OTHER MATTERS.

A. Airport Updates.

President Washington asked each Director to provide an update on activities at his or her airport.

10. ADJOURNMENT.

There being no further business to come before the Meeting, upon motion duly made, seconded, and unanimously adopted, the Meeting adjourned at 1:25 p.m.

Respectfully submitted,

Samuel L. Washington, President
Mississippi Airports Association

ATTACHMENT 1

AGENDA

**MISSISSIPPI AIRPORTS ASSOCIATION
SPECIAL MEETING OF BOARD OF DIRECTORS
11:30 A.M., WEDNESDAY, FEBRUARY 3, 2020
BRIARWOOD ONE OFFICE CENTER, FIFTH FLOOR
460 BRIARWOOD DRIVE, JACKSON, MISSISSIPPI 39206**

1. Roll Call and Declaration of Quorum
2. Approval of Minutes of November 20, 2019 Special Board Meeting
3. President's Report
4. Financial Report
5. Executive Director's Report
6. Committee Reports
 - a. 2020 Annual Conference Committee
 - b. 2021 Annual Conference Committee
7. Old Business
 - a. Legislative Liaison Committee
 - i. Reverse Auctions
8. New Business
9. Other Matters
 - a. Airport Updates
10. Adjournment

ATTACHMENT 2
FINANCIAL REPORT

Mississippi Airports Association
Statements of Revenues and Expenses - Tax Basis
December 2019

	Dec 19	Jan - Dec 19
Ordinary Income/Expense		
Income		
5 · Earned revenues		
5210 · Membership dues		
5211 · Executive Dues	4,200.00	15,850.00
5212 · Associate Dues	500.00	4,540.00
5214 · Corporate Dues	250.00	4,500.00
5215 · Presidential Sponsor	4,750.00	4,750.00
5216 · Platinum Sponsor	0.00	8,000.00
5217 · Gold Sponsor	0.00	12,450.00
5218 · Silver Sponsor	0.00	7,350.00
Total 5210 · Membership dues	<u>9,700.00</u>	<u>57,440.00</u>
Total 5 · Earned revenues	9,700.00	57,440.00
5800 · Annual Conference Revenues		
5810 · Exhibitor Registration	0.00	6,500.00
5820 · Sponsor Registration	0.00	1,500.00
5830 · Member Registration	0.00	15,300.00
5840 · Spouse Registration	0.00	1,205.00
5850 · Golf Shirts	0.00	70.00
5860 · Golf	0.00	780.00
5863 · Sporting Clays	0.00	1,535.00
5867 · Misc Revenue	0.00	858.58
Total 5800 · Annual Conference Revenues	<u>0.00</u>	<u>27,748.58</u>
Total Income	9,700.00	85,188.58
Expense		
7000 · Grant & contract expense		
7070 · Sponsorships & Donations	0.00	300.00
Total 7000 · Grant & contract expense	0.00	300.00
7500 · Other personnel expenses		
7530 · Legal fees	2,500.00	30,234.24
7540 · Professional fees - other	1,651.00	25,289.43
Total 7500 · Other personnel expenses	<u>4,151.00</u>	<u>55,523.67</u>
8100 · Non-personnel expenses		
8110 · Supplies	(55.00)	344.39
8130 · Telephone & telecommunications	66.08	777.13
8140 · Postage, shipping, delivery	2.25	224.33
8170 · Printing & copying	25.00	2,100.59
Total 8100 · Non-personnel expenses	<u>38.33</u>	<u>3,446.44</u>
8300 · Travel & meetings expenses		
8310 · Travel	194.88	1,532.80
8330 · Business Meals	275.70	1,899.72
8300 · Travel & meetings expenses - Other	0.00	898.77
Total 8300 · Travel & meetings expenses	<u>470.58</u>	<u>4,331.29</u>
8500 · Misc expenses		
8520 · Insurance - non-employee	0.00	1,776.00
8530 · Membership dues - organization	0.00	606.00
8570 · Advertising expenses	12.50	325.00
Total 8500 · Misc expenses	<u>12.50</u>	<u>2,707.00</u>

Mississippi Airports Association
Statements of Revenues and Expenses - Tax Basis
December 2019

	<u>Dec 19</u>	<u>Jan - Dec 19</u>
8700 · Conference Expenses		
8702 · Give Aways	0.00	281.28
8704 · General Conference Expenses	(500.00)	24,707.43
Total 8700 · Conference Expenses	<u>(500.00)</u>	<u>24,988.71</u>
Total Expense	<u>4,172.41</u>	<u>91,297.11</u>
Net Ordinary Income	<u>5,527.59</u>	<u>(6,108.53)</u>
Net Income	<u><u>5,527.59</u></u>	<u><u>(6,108.53)</u></u>

ATTACHMENT 3
LEGISLATIVE INFORMATION

2020 MISSISSIPPI LEGISLATIVE MID-SESSION UPDATE

The bills that may be of general interest to airports in the state include the following:

House Bill 1647 (passed prior to suspension of the session; signed bill expected back from Governor by March 24, 2020) authorizes county boards of supervisors, municipal governing authorities and local school boards to grant paid administrative leave to employees in the event of a declared state of emergency. I expect the intent was to include all units of local government (airport authorities, housing authorities, port authorities, etc.), but the use of specific terms like "counties," "board of supervisors.," "municipalities" and "local school boards" leave this very much in question. For any airport authorities that intend to make use of this provision, I would strongly urge talking to your local legislators about correcting the language when the Legislature returns to session.

House Bill 531 and Senate Bill 2309 are each intended to improve communications between local governments and nearby military installations to help ensure consideration of the impact of land development on military use and operations. The House bill only provides for communications with the potentially affected military installation, while the Senate bill would make a representative of a neighboring military installation an ex-officio member of the appropriate planning or zoning board. Although these bills are not limited to alternative energy facilities, the increasing proliferation of alternative energy generating facilities such as wind turbine and, to a lesser extent, solar cause concern for the military due to potential impacts on military training operations in the state. The House version has passed the House and been transmitted to the Senate, and the Senate version has passed the Senate and been transmitted to the House. Although it may come down to conference between the House and Senate to determine which one, it appears a version will be enacted this year.

House Bill 229 would revise the Mississippi Accountability and Transparency Act of 2008 to require each municipality with a population of 10,000 or more and each county with a population of 20,000 or more to create a "transparency website" to make budget and other financial information available to the public on an "easily searchable" website. Interestingly, the requirement for counties also applies to any "agency" or "bureau" of the county. The same language is not used for municipalities. As currently written, the provision would apply to county airport authorities. This bill has passed the House and has been transmitted to the Senate for consideration.

House Bill 407 would create exceptions from the requirement for local governments to use the reverse auction form of procurement in certain circumstances. Since the Legislature imposed the reverse auction requirement on local governments a few years ago, a number of airports have reported problems using the process, including lack of response to solicitations and inflated prices. Although this bill was "double referred," meaning that it was referred to two separate House Committees for consideration (bills rarely survive double referral), it was passed by the House and transmitted to the Senate for consideration prior to the suspension of the Session. Similar bills filed in the Senate this year did not make it past committee level, so anyone in favor of this change would be wise to start talking to his or her local senator(s).

House Bill 1438 and Senate Bill 2515 would each require any public employee whose job includes the handling of public funds to post bond in an amount of \$25,000.00 as security for the faithful performance of his or her duties.

Senate Bill 2112 is a "ban the check the box" law which would prohibit public employers from inquiring about an applicant's criminal history prior to being considered for a specific position and having an interview with the public employer. This prohibition would not apply if "a public employer is required under state or federal law to obtain a criminal history as a preliminary qualification to be considered for public employment."

Senate Bill 2341 would create a revolving loan fund administered by the Mississippi Development Authority to provide loans (up to \$250,000) for emergency repairs to infrastructure. The initial funding for the program would be \$10,000,000, and the fund would be available to counties with a population of less than 30,000 and municipalities with a population of less than 10,000.

Mississippi State Senate Committee Listing

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Mangold; Kent McCarty; Hester Jackson McCray; Ken Morgan; Bill Pigott; Troy Smith; Mark Tullos; Kenneth Walker; Price Wallace

Constitution

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Energy

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Enrolled Bills

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Ethics

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Members: Casey Eure; Stephen A. Horne; John Thomas "Trey" Lamar, III

Forestry

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Members: Sam Creekmore IV; Jerry Darnell; Bill Kinkade; Johnathan Ray Lancaster; Vince Mangold; Bill Pigott; Troy Smith; Kenneth Walker; Brady Williamson

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Members: Shane Aguirre; Brent Anderson; Richard Bennett; Cedric Burnett; Charles Busby; Alyce G. Clarke; Carolyn Crawford; Oscar Denton; Kevin Felsher; Kevin Ford; Karl Gibbs; Robert L. Johnson III; Timmy Ladner; Hester Jackson McCray; Jay McKnight; Randy Rushing; Sonya Williams-Barnes

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Randall Patterson, Chairman; Lataisha Jackson, Vice-Chairman

Members: Jeramey Anderson; C. Scott Bounds; Stacey Hobgood-Wilkes; Stephen A. Horne; John Thomas "Trey" Lamar, III; Fred Shanks

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Judiciary B

Nick Bain, Chairman; Noah Sanford, Vice-Chairman

Members: Jeramey Anderson; William Andrews III; Shane Barnett; Joel Bomgar; Dana Criswell; Jill Ford; Debra Gibbs; Jeffery Harness; Stacey Hobgood-Wilkes; Kevin Horan; Lataisha Jackson; Dana McLean; Tom Miles; Gene Newman; Solomon C. Osborne; Jansen Owen; Daryl Porter; Rob Roberson; Donnie Scoggin; Sonya Williams-Barnes; Brady Williamson; Shanda Yates; Henry Zuber III

Judiciary En Banc

Angela Cockerham, Chairman; Nick Bain, Vice-Chairman

Members: Shane Aguirre; Jeramey Anderson; William Andrews III; Earle S. Banks; Shane Barnett; Charles Jim Beckett; Edward Blackmon, Jr.; Joel Bomgar; Chris Brown; Gary Chism; Bryant W. Clark; Dana Criswell; Clay Deweese; Jarvis Dortch; Dan Eubanks; Bob Evans; Kevin Felsher; Jill Ford; Debra Gibbs; Jeffery Harness; Stacey Hobgood-Wilkes; Joey Hood; Steve Hopkins; Kevin Horan; Lataisha Jackson; Robert L. Johnson III; John Thomas "Trey" Lamar, III; Jay McKnight; Dana McLean; Tom Miles; Sam C. Mims, V; Gene Newman; Karl Oliver; Solomon C. Osborne; Jansen Owen; Daryl Porter; Thomas U. Reynolds; Rob Roberson; Noah Sanford; Donnie Scoggin; Mark Tullos; Percy W. Watson; Jason White; Sonya Williams-Barnes; Brady Williamson; Lee Yancey; Shanda Yates; Henry Zuber III

Legislative Budget Committee

Members: C. Scott Bounds; Angela Cockerham; Philip Gunn; John Thomas "Trey" Lamar, III; John Read; Percy W. Watson; Jason White

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Timmy Ladner, Chairman; Kevin Felsher, Vice-Chairman

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Joey Hood, Chairman; Lee Yancey, Vice-Chairman

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PEER

Members: Richard Bennett; Cedric Burnett; Carolyn Crawford; Becky Currie; Timmy Ladner; Jerry R. Turner; Percy W. Watson

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Jeffrey S. Guice, Chairman; Abe Hudson, Vice-Chairman

Members: Brent Anderson; Willie Bailey; Manly Barton; Charles Busby; Lester Carpenter; Kevin Felsher; Greg Haney; Kabir Karriem; Sonya Williams-Barnes

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Members: Shane Aguirre; Nick Bain; Christopher M. Bell; Cedric Burnett; Billy Adam Calvert;

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Tom Weathersby, Chairman; Gregory Holloway, Sr., Vice-Chairman

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Greg Haney, Chairman; Rufus Straughter, Vice-Chairman

Members: Charles Jim Beckett; Richard Bennett; Dale Goodin

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Charles Busby, Chairman; Steve Massengill, Vice-Chairman

Members: Otis Anthony; William Tracy Arnold; Bo Brown; Larry Byrd; Bryant W. Clark; Ronnie C. Crudup; Jerry Darnell; Oscar Denton; Michael T. Evans; John G. Faulkner; Kevin Ford; Jill Ford; Jeffrey S. Guice; Abe Hudson; Vince Mangold; Missy McGee; Jay McKnight; Jansen Owen; Orlando Paden; Thomas U. Reynolds; Rob Roberson; Troy Smith; Jody Steverson; Price Wallace; Tom Weathersby; Brady Williamson; Shanda Yates

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Members: Shane Aguirre; Donnie Bell; C. Scott Bounds; Randy P. Boyd; Billy Adam Calvert; Alyce G. Clarke; Dana Criswell; Jerry Darnell; Clay Deweese; Bob Evans; John G. Faulkner; Stephanie Foster; Stacey Hobgood-Wilkes; Gregory Holloway, Sr.; Kevin Horan; Lataisha Jackson; Kent McCarty; Missy McGee; Dana McLean; Orlando Paden; Brent Powell; Jody Steverson; Rufus Straughter; Cheikh Taylor; Charles Young, Jr.

Ways and Means

John Thomas "Trey" Lamar, III, Chairman; Jody Steverson, Vice-Chairman

Members: Shane Aguirre; Willie Bailey; Nick Bain; Shane Barnett; Donnie Bell; Edward Blackmon, Jr.; Joel Bomgar; Larry Byrd; Lester Carpenter; Gary Chism; Carolyn Crawford; Bob Evans; Jeffrey S.

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Donnie Bell, Chairman; Kenneth Walker, Vice-Chairman

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Cedric Burnett, Chairman; Otis Anthony, Vice-Chairman

Members: William Andrews III; Joel Bomgar; Alyce G. Clarke; Jarvis Dortch; Dale Goodin; Solomon C. Osborne; Jansen Owen; Orlando Paden

End Of Document

The 2020 Regular Session of the Mississippi Legislature convenes at 12:00 Noon on Tuesday, January 7, 2020.

TIMETABLE FOR PROCESSING LEGISLATION 2020 125 Day Session

45th day Thurs. Feb. 20	Deadline for making REQUESTS for general bills and constitutional amendments to be drafted.***
49th day Mon. Feb. 24	Deadline for INTRODUCTION of general bills and constitutional amendments.*
64th day Tues. Mar. 10	Deadline for COMMITTEES TO REPORT general bills and constitutional amendments originating in OWN House.*+
73rd day Thurs. Mar. 19	Deadline for ORIGINAL FLOOR ACTION on general bills and constitutional amendments originating in OWN House.*
74th day Fri. Mar. 20	Deadline for reconsideration and passage of general bills and constitutional amendments originating in OWN House.*
77th day Mon. Mar. 23	Deadline to dispose of motions to reconsider general bills and constitutional amendments originating in OWN House.*
86th day Wed. Apr. 1	Deadline for ORIGINAL FLOOR ACTION on APPROPRIATIONS and REVENUE bills originating in OWN House.
87th day Thurs. Apr. 2	Deadline for RECONSIDERATION AND PASSAGE OF APPROPRIATIONS and REVENUE bills originating in OWN House.
88th day Fri. Apr. 3	Deadline to dispose of motions to reconsider APPROPRIATIONS and REVENUE bills originating in OWN House.
92nd day Tues. Apr. 7	Deadline for COMMITTEES TO REPORT general bills and constitutional amendments originating in OTHER House.*+
100th day Wed. Apr. 15	Deadline for ORIGINAL FLOOR ACTION on general bills and constitutional amendments originating in OTHER House.*
101st day Thurs. Apr. 16	Deadline for RECONSIDERATION AND PASSAGE of general bills and constitutional amendments originating in OTHER House.*
102nd day Fri. Apr. 17	Deadline to dispose of motions to reconsider general bills and constitutional amendments originating in OTHER House.*
106th day Tues. Apr. 21	Deadline for ORIGINAL FLOOR ACTION on APPROPRIATIONS and REVENUE bills originating in OTHER House.
107th day Wed. Apr. 22	Deadline for RECONSIDERATION/PASSAGE of APPROPRIATIONS and REVENUE bills originating in OTHER House.
108th day Thurs. Apr. 23	Deadline to dispose of motions to reconsider APPROPRIATIONS and REVENUE bills originating in OTHER House.
109th day Fri. Apr. 24	Deadline to concur or not concur in amendments from OTHER House to APPROPRIATIONS and REVENUE bills, and for INTRODUCTION of LOCAL and PRIVATE bills that are REVENUE bills.
112th day Mon. Apr. 27	Deadline to dispose of motions to reconsider concurrence or nonconcurrence in APPROPRIATIONS and REVENUE bills.
115th day Thurs. Apr. 30	Deadline to CONCUR or not concur in AMENDMENTS from OTHER HOUSE to GENERAL bills and CONSTITUTIONAL amendments.
116th day Fri. May 1	Deadline for INTRODUCTION of LOCAL and PRIVATE bills that are not revenue bills.
117th day Sat. May 2	Deadline for CONFERENCE REPORTS on APPROPRIATIONS and REVENUE bills to be filed.**+
119th day Mon. May 4	Deadline for FINAL ADOPTION of CONFERENCE REPORTS on APPROPRIATIONS and REVENUE bills**+, and for CONFERENCE REPORTS on GENERAL BILLS and CONSTITUTIONAL AMENDMENTS to be filed.**+
120th day Tues. May 5	Deadline to dispose of motions to reconsider conference reports on APPROPRIATIONS and REVENUE bills.
121st day Wed. May 6	Deadline for first consideration of conference reports on general bills and constitutional amendments.
122nd day Thurs. May 7	Deadline for filing conference reports on general bills and constitutional amendments that had been recommitted for further conference.+

123rd day Fri. May 8	Deadline for adoption of conference reports on general bills and constitutional amendments after recommitment.
124th day Sat. May 9	Deadline to dispose of motions to reconsider conference reports on general bills and constitutional amendments.
125th day Sun. May 10	SINE DIE

* Appropriation, revenue, and local and private bills, and bills to restore suffrage are excluded from these deadlines. For purposes of the deadlines herein set forth, the term "revenue bills" shall include only those bills whose primary purpose is to increase or decrease taxes or to authorize the issuance of bonds or the borrowing of money. Bills which are primarily for regulatory purposes which have revenue provisions included shall not be considered as revenue bills for deadline purposes. The deletion from a bill of the features which made it a revenue bill shall render the bill a general bill for deadline purposes.

** Conference reports on all bills must be filed with the Secretary/Clerk no later than the time of adjournment on the day prior to being called up and considered. Appropriation bills which actually appropriate money and are recommitted for further conference are excluded from the requirement that the subsequent conference report be filed and lay on table one (1) day before being considered; however, original action must be taken on all appropriation conference reports by 2:00 p.m. on the 84th/119th day and subsequent reports must be filed no later than 6:00 p.m.

*** Requests for general bills and constitutional amendments to be drafted must be made no later than 8:00 p.m. on the 9th/45th day. The Rules Committee of the House or Senate, as the case may be, may authorize any member of its respective house to make requests, for one or more general bills or constitutional amendments to be drafted, after the expiration of the deadline for making such drafting requests but before the deadline for introduction of bills and constitutional amendments, upon a determination by the Rules Committee that such drafting requests are in response to conditions of an emergency nature arising subsequent to the deadline for making requests for general bills and constitutional amendments to be drafted.

+ Committee reports and conference reports that are subject to being filed on these deadlines must be filed with the Secretary/Clerk no later than 8:00 p.m.

Whenever the word "day" appears in this rule, it shall mean calendar day.

The above schedule shall not be deviated from except by the passage of a concurrent resolution adopted by a vote of two-thirds (2/3) of the membership of the House and Senate present and voting.