

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

February 6, 2025

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 1:00 p.m. on February 6, 2025 in the first floor conference room at Lefleur’s Bluff Tower, 4780 I-55 North, Jackson, Mississippi 39211, in accordance with Section 6.4.2 of the Bylaws of the Association.

1. ROLL CALL AND DECLARATION OF QUORUM.

President Kirkpatrick called the Meeting to order at 1:00 p.m. and called the roll of Directors. The following Directors were present and participated in the Meeting:

Wes Kirkpatrick, President, Monroe County Airport
Clay Williams, Vice-President, Gulfport-Biloxi Regional Airport Authority (via
teleconference)
Mike Forster, Treasurer, Louisville-Winston County Airport
Austin Jenkins, Stennis International Airport
Clint Johnson, Cleveland Municipal Airport

The following additional persons were present and participated in the Meeting:

Kathy Kenne, Tellōs Marketing, LLC, Executive Director
Kristen Shaw, Tellōs Marketing, LLC
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz, PC, General Counsel

President Kirkpatrick 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 DECEMBER 9, 2024 BOARD MEETING MINUTES.

The first matter to come before the Board was consideration of the minutes of the Special Meeting of the Board of Directors held on December 9, 2024. After discussion, upon motion duly made by Mr. Johnson and seconded by Mr. Forster, the Board unanimously approved the Minutes of the Special Meeting of the Board held on December 9, 2024. President Kirkpatrick directed that the Minutes be filed in the Minute Book of the Association.

3. PRESIDENT’S REPORT.

President Kirkpatrick thanked everyone that was able to participate in the meeting. President Kirkpatrick welcomed new Directors Austin Jenkins and Tom Williams (home sick) to the Board.

President Kirkpatrick stated that he thought the Association's Legislative Day at the Capitol had gone very well.

President Kirkpatrick further indicated that he had met with Transportation Commissioner Caldwell regarding the legacy Multimodal Improvement Program ("SMIP") and the newer Strategic Multimodal Investments Fund ("SMIF") and had met, together with Clint Johnson, with Transportation Commissioner Willie Simmons. Both were very receptive to continuing the legacy MMIP, but Commissioner Simmons stated he would not be receptive to increasing the funds allocated to MMIP. Additionally, President Kirkpatrick noted he had met with Rep. Trey Lamar and Mississippi Department of Transportation (MDOT) Executive Director Brad White about funding for airports.

President Kirkpatrick stated that Matt Owens had left the Laurel Airport and would, therefore, no longer be on the Board.

4. TREASURER'S REPORT.

The next matter to come before the Board was the Finance Report, a copy of which is attached to these minutes as Attachment 2. Mr. Forster noted that the Association is in a very good financial position with adequate cash on hand with only 20% of membership fees for the year collected thus far.

Mr. Forster indicated that he would continue to push for greater membership in the Association and would be preparing a list of non-member airports that he would circulate to the Board. Each Director could then identify individuals at any non-member airports with which he or she has a relationship to solicit interest in joining the Association.

Following discussion, Mr. Clay Williams moved, and Mr. Jenkins seconded, that the Board accept the Finance Report attached to these minutes as Attachment 2. There being no further discussion, President Kirkpatrick called for a vote on the matter with all Directors present voting in the affirmative.

5. EXECUTIVE DIRECTOR'S REPORT.

The next matter to come before the Board was the Executive Director's report. Ms. Kenne noted that this is traditionally a quiet time of the year for the Association with most of her activities related to membership issues and planning for the next Annual Conference.

6. COMMITTEE REPORTS.

A. 2025 Annual Conference and Meeting.

Ms. Kenne reminded everyone that the 2025 Conference will be in Hattiesburg. Ms. Keene indicated that plans for the Conference were coming together, and that the Conference Committee had been discussing several changes. One change would involve moving presentations by the Federal Aviation Administration and MDOT to the first day of the Conference rather than their traditional positions on the last day. The second change would be

distributing all door prizes on Friday morning rather than throughout the Conference. Finally, Ms. Kenne noted that the Committee is working on a roundtable discussion on lobbying that would include Rosa Beckett, Clay Williams, Tom Williams and one or more of their lobbyists.

B. 2026 Annual Conference and Meeting.

Ms. Kenne reminded the Board that the 2026 Annual Conference will be on the coast.

C. Legislative Committee.

Mr. Williams stated that members of the Committee had met with all three Transportation Commissioners to discuss how MMIP is more appropriate for airports than SMIF.

Mr. Williams thanked Kirsten Shaw for producing the handouts for the Legislative Day at the Capitol. Mr. Williams stated that he thought very well and would hope the Association would continue the event.

Finally, Mr. Williams noted that House Bill 1 is the bill everyone should watch in the Legislature this year. In addition to making some pretty broad changes to the tax system in Mississippi, it would create a dedicated income string from the lottery for MMIP.

Mr. Wagner advised the Board that he had distributed a list of pending bills that may be of interest to airports, a copy of which is attached as Attachment 3.

7. OLD BUSINESS.

There was no Old Business for the Board to consider.

8. NEW BUSINESS.

There was no New Business for the Board to consider.

ADJOURNMENT.

There being no further business to come before the Meeting, upon motion duly made, seconded, and unanimously adopted, the Meeting adjourned at 2:10 p.m.

Respectfully submitted,

Wes Kirkpatrick, President
Mississippi Airports Association

ATTACHMENT 1

AGENDA

**MISSISSIPPI AIRPORTS ASSOCIATION
SPECIAL MEETING OF BOARD OF DIRECTORS
1:00 P.M., THURSDAY, FEBRUARY 6, 2025
LEFLEUR'S BLUFF TOWER
4780 I-55 NORTH, JACKSON, MISSISSIPPI 39211**

1. Roll Call and Declaration of Quorum
2. Approval of Minutes of the Special Meeting of the Board of Directors held on December 9, 2024
3. President's Report
4. Treasurer's Report
5. Executive Director's Report
6. Committee Reports
 - a. 2025 Annual Conference Committee
 - b. 2026 Annual Conference Committee
 - c. Legislative Committee
 - i. Multi-Modal Transportation Improvement Fund
 - ii. Strategic Multi-Modal Investments Fund
 - iii. Airports Day at the Capitol
 - iv. Legislation of Note
7. Old Business
8. New Business
9. Other Matters
 - a. MDOT Update
 - b. FAA Update
 - c. Airport Updates
10. Adjournment

ATTACHMENT 2
FINANCIAL REPORT

MAA Financial Update

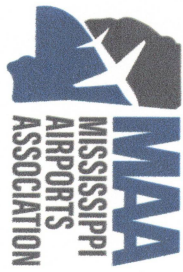
Q1 2025 Financial Report

February 6, 2025

Mike Forster

Treasurer





Balance Sheet

- Cash up \$31K from Q1 2023
- Conference Financial results
- No issues

| | Dec 31, 24 | Dec 31, 23 | \$ Change | % Change |
|---------------------------------------|-------------------|------------------|------------------|---------------|
| ASSETS | | | | |
| Current Assets | | | | |
| Checking/Savings | | | | |
| 1001 - Operating - Trustmark | 104,796.94 | 73,577.41 | 31,219.53 | 42.43% |
| Total Checking/Savings | 104,796.94 | 73,577.41 | 31,219.53 | 42.43% |
| Accounts Receivable | | | | |
| 1110 - Accounts receivable | -185.00 | -185.00 | 0.00 | 0.0% |
| Total Accounts Receivable | -185.00 | -185.00 | 0.00 | 0.0% |
| Total Current Assets | 104,611.94 | 73,392.41 | 31,219.53 | 42.54% |
| TOTAL ASSETS | 104,611.94 | 73,392.41 | 31,219.53 | 42.54% |
| LIABILITIES & EQUITY | | | | |
| Equity | | | | |
| 3010 - Fund Balance | 71,408.35 | 50,209.87 | 21,198.48 | 42.22% |
| Net Income | 33,203.59 | 23,182.54 | 10,021.05 | 43.23% |
| Total Equity | 104,611.94 | 73,392.41 | 31,219.53 | 42.54% |
| TOTAL LIABILITIES & EQUITY | 104,611.94 | 73,392.41 | 31,219.53 | 42.54% |



Q1 2025 P&L

- Healthy start to the year
- 72% of plan on membership income

| | Oct - Dec 24 | Budget | \$ Over Budget | % of Budget |
|------------------------------------|--------------|-----------|----------------|-------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 5100 · Association Earned Revenues | \$ 39,500 | \$ 12,788 | \$ 26,713 | 309% |
| 5200 · Conference Earned Revenues | \$ 8,865 | \$ 22,000 | \$ (13,135) | 40% |
| Total Income | \$ 48,365 | \$ 34,788 | \$ 13,578 | 139% |
| Expense | | | | |
| 8600 · Association Expenses | \$ 12,673 | \$ 16,175 | \$ (3,502) | 78% |
| 8700 · Conference Expenses | \$ 2,488 | \$ 18,350 | \$ (15,862) | 14% |
| Total Expense | \$ 15,161 | \$ 34,525 | \$ (19,364) | 44% |
| Net Ordinary Income | \$ 33,204 | \$ 263 | \$ 32,941 | |
| Net Income | \$ 33,204 | \$ 263 | \$ 32,941 | |



MEMBERSHIP UPDATE

- Natchez will not renew
- Kathy working new members
- Sending list of non-members to board

| Associated City | Airport Name | Service Level | Role | FT 2025 Dues | FY 2025 Paid | Comments |
|------------------------|-----------------------------------|------------------|----------|--------------|--------------|----------------|
| JACKSON | JACKSON-MEDGAR WILEY EVERETT INTL | Primary Comm'l | Hub | \$ 6,000 | \$ 6,000 | |
| GULFPORT | GULFPORT-BILLOX INTL | Primary | N | \$ 6,000 | \$ 6,000 | |
| COLUMBUS/M POINT/STARK | GOLDEN TRIANGLE REGIONAL | Primary | N | \$ 4,000 | \$ 4,000 | |
| MERIDIAN | KEY FIELD | Primary | N | \$ 4,000 | \$ 4,000 | |
| TUPELO | TUPELO RGNL | Primary | N | \$ 4,000 | \$ 4,000 | |
| HATTIESBURG-LAUREL | HATTIESBURG-LAUREL RGNL | Comm'l Svc | N | \$ 4,000 | \$ 4,000 | |
| GREENVILLE | GREENVILLE MID-DELTA | Comm'l Svc | Regional | \$ 4,000 | \$ - | IN PROCESS |
| | | | | \$ 32,000 | \$ 24,000 | |
| BAY ST LOUIS | STENNIS INTERNATIONAL | General Aviation | Regional | \$ 750 | \$ 750 | |
| CLEVELAND | CLEVELAND MUNICIPAL | General Aviation | Regional | \$ 750 | \$ 750 | |
| GREENWOOD | GREENWOOD-LEFLORE | General Aviation | Regional | \$ 750 | \$ 750 | |
| HINDS | JB WILLIAMS | General Aviation | Regional | \$ 750 | \$ 750 | |
| JACKSON | HAWKINS FIELD | General Aviation | Regional | \$ 750 | \$ - | |
| LAUREL | HESTER-NOBLE FIELD | General Aviation | Regional | \$ 750 | \$ - | |
| MADISON | BRUCE CAMPBELL FIELD | General Aviation | Regional | \$ 750 | \$ 750 | WILL NOT RENEW |
| NATCHEZ | HARVEY-ANDERS FIELD | General Aviation | Regional | \$ 750 | \$ 750 | |
| OLIVE BRANCH | TAYLOR FIELD | General Aviation | Regional | \$ 750 | \$ - | |
| OXFORD | UNIVERSITY-OXFORD | General Aviation | Regional | \$ 750 | \$ 750 | |
| PASCAGOULA | TRENT LOTT INTERNATIONAL | General Aviation | Regional | \$ 750 | \$ - | |
| STARVILLE | GEORGE W BRYAN | General Aviation | Regional | \$ 750 | \$ 750 | |
| | | | | \$ 9,000 | \$ 6,000 | |
| ABERDEEN/AMORY | MONROE COUNTY | General Aviation | Local | \$ 500 | \$ 500 | |
| COLUMBIA | COLUMBIA-MARION COUNTY | General Aviation | Local | \$ 500 | \$ 500 | |
| COLUMBUS | COLUMBUS-LOWMEDES COUNTY | General Aviation | Local | \$ 500 | \$ 500 | |
| COMINTA | ROSCO TURNER | General Aviation | Local | \$ 500 | \$ 500 | |
| HATTIESBURG | BOBBY L. CHAIN MUNICIPAL AIRPORT | General Aviation | Local | \$ 500 | \$ - | |
| HOLLY SPRINGS | HOLLY SPRINGS-MARSHALL COUNTY | General Aviation | Local | \$ 500 | \$ 500 | |
| LOUISVILLE | LOUISVILLE WINSTON COUNTY | General Aviation | Local | \$ 500 | \$ 500 | IN PROCESS |
| PICAVUNE | PICAVUNE MUNICIPAL | General Aviation | Local | \$ 500 | \$ 500 | |
| VICKSBURG | VICKSBURG MUNICIPAL | General Aviation | Local | \$ 500 | \$ - | |
| | | | | \$ 4,500 | \$ 3,500 | |
| ACKERMAN | ACKERMAN CHOCTAW COUNTY | General Aviation | Basic | \$ 250 | \$ 250 | |
| BATESVILLE | PANOLA COUNTY | General Aviation | Basic | \$ 250 | \$ 250 | |
| KOSCIUSKO | KOSCIUSKO-ATTALA COUNTY | General Aviation | Basic | \$ 250 | \$ 250 | |
| LEXINGTON | C.A. MOORE | General Aviation | Basic | \$ 250 | \$ 250 | |
| MAGEE | MAGEE MUNICIPAL | General Aviation | Basic | \$ 250 | \$ 250 | |
| MC COMB | JOHN E. LEWIS FIELD | General Aviation | Basic | \$ 250 | \$ - | |
| PEARL RIVER | PEARL RIVER | General Aviation | Basic | \$ 250 | \$ 250 | |
| TUNICA | TUNICA MUNICIPAL AIRPORT | General Aviation | Basic | \$ 250 | \$ - | |
| WISGINS | DEAN GRIFIN MEMORIAL | General Aviation | Basic | \$ 250 | \$ - | |
| VAZOO | VAZOO COUNTY | General Aviation | Basic | \$ 250 | \$ 250 | |
| | | | | \$ 1,750 | \$ 1,500 | |
| Total all Airports | | | | \$47,250 | \$ 35,000 | |

ATTACHMENT 3
LEGISLATION OF INTEREST

**MISSISSIPPI AIRPORTS ASSOCIATIONS
LEGISLATION OF INTEREST - 2025**

| BILL | SUBJECT |
|-----------------------------------|---|
| HB 1 – “Build Up Mississippi Act” | Various tax changes; provides for division of lottery proceeds received by the state – the Strategic Multimodal Investments Fund would share at the rate of 50% for any amount in excess of \$100,000,000 in annual collections |
| HB 19 | Provides procedure for a governing authority to opt out of reverse auction if the governing authority determines it is in the best interest of the political subdivision |
| HB 184 | <p>Would allow purchases not exceeding \$10,000 to be made without bidding; would require solicitation of bids without advertisement (<i>i.e.</i>, “quotes”) for purchases greater than \$10,000 but not greater than \$75,000.</p> <p>Provides procedure for governing authority to opt out of reverse auction if the governing authority determines it is in the best interest of the political subdivision</p> |
| HB 697 | Provides an exemption from state income tax for the first \$15,000 in income for certified law enforcement officers, certified firefighters and emergency medical technicians. |
| HB 917 | Provides an exemption under the Public Records Act for information relating to a development project in the possession of any public body (previously only applied to the Mississippi Development Authority) |
| HB 1091 | Would allow any veteran of the military services to park without charge at any airport. |
| HB 1261 | Allows for the sale of naming rights in connection with public-private partnerships for transportation projects |
| SB 2079 | Extends the repealer on energy efficiency contracts entered into under MISS. CODE ANN. §31-7-14 to July 1, 2029. |
| SB 2208 | Provides a minimum sentence of five (5) years for making terroristic threats against an airport. |
| SB 2227 | Would create a commission to study the impact of wind turbines on agriculture, including agricultural aviation. Does not address other aviation. |

| BILL | SUBJECT |
|-------------|--|
| SB 2271 | Would move the Mississippi Wireless Commission under the Mississippi Emergency Management Agency. |
| SB 2298 | Provides process for prequalification of bidders on projects with a cost of \$10,000,000 or more. |
| SB 2300 | Provides requirements for solicitation of design-build contracts; mainly affects contracts solicited by the Institutions of Higher Learning. |
| SB 2431 | Provides for additional/follow-up drug testing for certified law enforcement officers before losing certification. |
| SB 2434 | Allows local governments to enter into installation-support agreements with the US military. |
| SB 2574 | Authorizes lump sum payment at completion of project in lieu of payment and performance bonds for public contracts of \$50,000 or less. |
| SB 2578 | Would exempt personal text messages from the Mississippi Public Records Act. |
| SB 2582 | Would create sales tax diversion study committee to determine the appropriate allocation between municipalities and The Department of Revenue. |
| SB 2830 | Would allow purchases not exceeding \$15,000 to be made without bidding; would allow solicitation of bids without advertisement for purchases greater than \$15,000 but not greater than \$75,000. |
| SB 2853 | Would extend the repealer on MISS. CODE ANN. §27-7-22.7 providing for an income tax credit for certain uses of ports or airports to July 1, 2029. |
| SB 2856 | Would provide that any project that the Mississippi Development Authority determines is a “capital improvements” project to qualify for the Local Governments Capital Improvements Loan Program. |
| SB 2860 | Provides certain changes to the “Construction Manager” form of public construction contracting. |

NEXT DEADLINE – February 13, 2025 – deadline for floor action on bills originating in own house.