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TO: Meridian Airport Authority Commissioners
FROM: Tom Williams, President & CEO
DATE: July 31, 2024
SUBJECT: Special Meridian Airport Authority Meeting

This memo is sent to notify you that I have called a special meeting of the Meridian Airport Authority. This meeting is to be held:

**FRIDAY
AUGUST 2, 2024
10:00 A.M.
MERIDIAN AIRPORT AUTHORITY BOARD ROOM
OR BY TELEPHONE OR ZOOM**

We are meeting to take action on the following:

- Accept AIP Grant 3-28-0050-055-2024 for Terminal Building and Loop Access Road construction and authorize execution by one digital signature of Authority President
- Accept and Execute MDOT MultiModal Grant MM-0050-2125 for Terminal Building Construction
- Award Bid and Approve and Execute Contract with J&J Contractors, Inc. for Terminal Building, Loop Access Road, and Parking Lot Construction

This notice is posted pursuant to Mississippi Code section 25-41-5 in anticipation of the need to teleconference to achieve a quorum.

