



MINUTES

Nominating Committee Meeting

JAA Administration Bldg./3rd FL

Board Committee Room

September 24, 2018/8:15a

Immediate-Past Chair of the Board Pat Kilbane, called the September 24, 2018 Jacksonville Aviation Authority Nominating Committee meeting to order at 8:15am. The following committee members were present at the order call:

Mr. Pat Kilbane
Mr. Ray Alfred
Mr. Frank Mackesy

Also in attendance was Recording Secretary Mrs. Melissa Marcha-Lee.

Chair Kilbane called for any public comment, hearing none he moved to the next agenda item.

Chair Kilbane distributed a suggested slate of officers list to be used for nominations for the 2018-19 board term, as follows:

- Mr. Jay Demetree, Chair
- Mr. Russ Thomas, Vice Chair
- Mr. Ray Alfred, Secretary
- Mr. Frank Mackesy, Treasurer

Chair Kilbane called for discussion. Messers Alfred and Mackesy advised they believe it is an excellent slate of officers, Chair Kilbane agreed.

There being no further comments or changes made regarding the suggested officers, upon motion made by Mr. Alfred and seconded by Mr. Mackesy, the committee members present voted unanimously to accept the suggested slate of officers and present it to the full board at its September 24, 2018 meeting. A copy of the accepted slate of officers signed by Chair Kilbane and Recording Secretary Marcha-Lee is attached here to and made a part of these minutes.

There being no further business to come before the committee, the meeting was adjourned at 8:25am.