



# **JACKSONVILLE AVIATION AUTHORITY BOARD OF DIRECTORS**

## **CEO EVALUATION COMMITTEE MEETING SEPTEMBER 17, 2025/8:00am JAA Administration Building/3<sup>rd</sup> Floor Ed Austin Board Room**

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- I. CALL TO ORDER COMMITTEE MEMBERS -  
FERNANDO ACOSTA-RUA & DAVID HODGES, JR.,  
& ANDY HOFHEIMER VIA PHONE**  
*FERNANDO ACOSTA-RUA, CHAIR*
- II. PUBLIC COMMENT**  
*FERNANDO ACOSTA-RUA, CHAIR*
- III. DISCUSSION OF CEO FY2025 GOALS FINAL  
STATUS REPORT**  
*-FERNANDO ACOSTA-RUA, CHAIR  
-MARK VANLOH, CEO  
-COMMITTEE MEMBERS ONLY*
- IV. CEO PERFORMANCE REVIEW**  
*-FERNANDO ACOSTA-RUA, CHAIR  
-COMMITTEE MEMBERS ONLY*
- V. MOTION TO MOVE THE CEO FY2025 GOALS FINAL  
STATUS REPORT, AND CEO PERFORMANCE  
REVIEW, TO THE SEPTEMBER 29, 2025 BOARD  
OF DIRECTORS MEETING**  
*FERNANDO ACOSTA-RUA, CHAIR*
- VI. ADJOURN**  
*FERNANDO ACOSTA-RUA, CHAIR*