



**JACKSONVILLE AVIATION AUTHORITY  
BOARD OF DIRECTORS  
NOMINATING COMMITTEE MEETING**  
**September 18, 2023/3:00pm**  
JAA Administration Building/3<sup>rd</sup> FL Ed Austin Board Room

---

- |  |                          |
|--|--------------------------|
| <b>I. CALL TO ORDER OF COMMITTEE MEMBERS<br/>RAY ALFRED, MICHELLE BARNETT AND<br/>MATT CONNELL</b>                       | <i>RAY ALFRED, CHAIR</i> |
| <b>II. PUBLIC COMMENT</b>  | <i>RAY ALFRED, CHAIR</i> |
| <b>III. NOMINATION OF OFFICERS FOR THE<br/>2023-24 BOARD TERM</b>  | <i>COMMITTEE</i>         |
| <b>IV. DISCUSSION/SELECTION OF SLATE OF<br/>OFFICERS TO PRESENT AT SEPTEMBER<br/>25, 2023 BOARD OF DIRECTORS MEETING</b> | <i>COMMITTEE</i>         |
| <b>V. MOTION TO MOVE SLATE OF OFFICERS TO<br/>BOARD OF DIRECTORS</b>   | <i>RAY ALFRED, CHAIR</i> |
| <b>VI. ADJOURN</b>   | <i>RAY ALFRED, CHAIR</i> |