



JACKSONVILLE AVIATION AUTHORITY BOARD OF DIRECTORS

NOMINATING COMMITTEE MEETING

September 15, 2025/1:00pm

JAA Administration Building/3rd FL Ed Austin Board Room

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| I. CALL TO ORDER OF COMMITTEE MEMBERS
MICHELLE BARNETT, DAVID HODGES, JR.
AND FERNANDO ACOSTA-RUA | <i>MICHELLE BARNETT, CHAIR</i> |
| II. PUBLIC COMMENT | <i>MICHELLE BARNETT, CHAIR</i> |
| III. NOMINATION OF OFFICERS FOR THE
2025-26 BOARD TERM | <i>MICHELLE BARNETT, CHAIR
COMMITTEE MEMBERS</i> |
| IV. DISCUSSION/SELECTION OF SLATE
OF OFFICERS TO PRESENT AT THE
SEPTEMBER 29, 2025 BOARD OF
DIRECTORS MEETING | <i>MICHELLE BARNETT, CHAIR
COMMITTEE MEMBERS</i> |
| V. MOVE SLATE OF OFFICERS TO THE
SEPTEMBER 29, 2025 BOARD OF
DIRECTORS MEETING | <i>MICHELLE BARNETT, CHAIR</i> |
| VI. ADJOURN | <i>MICHELLE BARNETT, CHAIR</i> |