



MINUTES

Nominating Committee Meeting

JAA Administration Bldg./3rd FL

Board Committee Room

September 30, 2019/8:15a

Immediate-Past Chair of the Board Giselle Carson called the September 30, 2019 Jacksonville Aviation Authority Nominating Committee meeting to order at 8:15am. The following committee members were present at the order call:

Mrs. Giselle Carson
Mrs. Terri Davlantes
Mr. Ray Alfred

Also in attendance was Chief Legal Officer Ms. Debra Braga and Recording Secretary Mrs. Melissa Marcha-Lee.

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

Chair Carson distributed a suggested slate of officers to be used for discussion and nomination for the 2019-20 board term.

Extensive discussion then ensued regarding the method used to establish a slate for discussion at the meeting, rather than the committee establishing the slate at this meeting. Ms. Braga advised it is meant to be helpful but it is the committee's decision to use the suggested list or not, an entirely new slate can be created during this meeting. Further discussion revolved around simply using the step-up method for the new officers each year (the vice becomes chair, secretary to vice, treasurer to secretary, and a new member selected as treasurer) to which Ms. Braga advised that can certainly be done this year. Chair Carson advised that she does not want to just automatically adopt a step-up process, that it should be further discussed.

Chair Carson advised it was her belief that the slate as suggested was structured due to the uncertainty of pending reappointments, to which Mrs. Davlantes advised she believes the selection process should not be tied to any reappointments – should a member pending reappointment be proposed/elected as an officer and then not be reappointed, the chair would then put someone else in that vacant officer position. Mr. Alfred advised that for continuity of process, he feels the committee itself should establish, discuss, and then vote on a slate to present – with no suggestions have been made before-hand.

The committee agreed that the officer election section of the JAA By-laws needs to be made more clear as to the process, including a statement that future nominating committee meetings should be held sooner than the actual election day. Ms. Braga advised that she will work on revising that section of the By-laws.

There being no further discussion, upon motion made by Mrs. Davlantes and seconded by Mr. Alfred, the committee members voted unanimously to accept the suggested slate of officers and present it to the full board at its meeting immediately following this committee meeting. A copy of the accepted slate of officers signed by Chair Carson 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 8:45am.

Approved November 25, 2019