



FINANCE AND AUDIT COMMITTEE MEETING
MAY 22, 2023/8:30a
Jacksonville Aviation Authority Administration Building
3rd Floor/Ed Austin Board Room

- I. **CALL TO ORDER OF COMMITTEE**
MEMBERS FERNANDO ACOSTA-RUA,
DAVID HODGES, JR. & WILLIAM
GULLIFORD *FERNANDO ACOSTA-RUA, CHAIR*

- II. **PUBLIC COMMENT** *FERNANDO ACOSTA-RUA, CHAIR*

- III. **PRESENTATION OF FY2023-24 BUDGET** *ROSS JONES, CHIEF FINANCIAL OFFICER*

- IV. **OPEN DISCUSSION OF BUDGET**
- COMMITTEE MEMBERS
- NON-COMMITTEE BOARD MEMBERS

- V. **MOTION TO MOVE FY2023-24 BUDGET**
TO BOARD OF DIRECTORS *COMMITTEE MEMBERS ONLY*

- VI. **ADJOURN** *FERNANDO ACOSTA-RUA, CHAIR*



**BOARD OF DIRECTORS
CEO EVALUATION COMMITTEE MEETING
MAY 22, 2023/8:00am
Jacksonville Aviation Authority Administration Building
3rd Floor/Marketing Conference Room**

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| I. CALL TO ORDER 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. DISCUSSION AND FINALIZATION OF CEO
CONTRACT RENEWAL | <i>ALL COMMITTEE MEMBERS</i> |
| IV. MOTION TO MOVE FINAL CONTRACT TO
BOARD OF DIRECTORS | <i>MICHELLE BARNETT, CHAIR</i> |
| V. ADJOURN | <i>MICHELLE BARNETT, CHAIR</i> |