



**BOARD OF DIRECTORS-
CEO EVALUATION COMMITTEE MEETING**
FRIDAY SEPTEMBER 22, 2023/3:30pm
Jacksonville Aviation Authority Administration Building
3rd Floor/Ed Austin Board Room

- I. CALL TO ORDER COMMITTEE MEMBERS**
MICHELLE BARNETT, DAVID HODGES, JR.,
FERNANDO ACOSTA-RUA *MICHELLE BARNETT, CHAIR*
- II. PUBLIC COMMENT** *MICHELLE BARNETT, CHAIR*
- III. PRESENTATION/DISCUSSION OF CEO FY2023**
GOALS FINAL STATUS REPORT *-MARK VANLOH, CEO*
-COMMITTEE MEMBERS
-NON-COMM. BOARD MEMBERS
- IV. CEO PERFORMANCE REVIEW** *-MICHELLE BARNETT, CHAIR*
-COMMITTEE MEMBERS
- V. MOTION TO MOVE THE CEO FY2023 GOALS**
FINAL STATUS REPORT, AND CEO
PEFORMANCE REVIEW, TO THE
SEPTEMBER 25, 2023 BOARD OF
DIRECTORS MEETING *MICHELLE BARNETT, CHAIR*
- VI. ADJOURN** *MICHELLE BARNETT, CHAIR*