



**JACKSONVILLE AVIATION AUTHORITY
BOARD OF DIRECTORS
NOMINATING COMMITTEE MEETING**

October 30, 2024/2:00pm

JAA Administration Building/3rd FL Ed Austin Board Room

- I. **CALL TO ORDER OF COMMITTEE MEMBERS
MATT CONNELL, WILLIAM GULLIFORD AND
SOLOMAN BROTMAN** *MATT CONNELL, CHAIR*

- II. **PUBLIC COMMENT** *MATT CONNELL, CHAIR*

- III. **NOMINATION OF OFFICERS FOR THE
2024-25 BOARD TERM** *MATT CONNELL, CHAIR
COMMITTEE MEMBERS*

- IV. **DISCUSSION/SELECTION OF SLATE OF
OFFICERS TO PRESENT AT THE NEXT
BOARD OF DIRECTORS MEETING** *MATT CONNELL, CHAIR
COMMITTEE MEMBERS*

- V. **MOVE SLATE OF OFFICERS TO THE
BOARD OF DIRECTORS** *MATT CONNELL, CHAIR*

- VI. **ADJOURN** *MATT CONNELL, CHAIR*