



**JACKSONVILLE AVIATION AUTHORITY
BOARD OF DIRECTORS
NOMINATING COMMITTEE MEETING**
September 17, 2024/11:00am
JAA Administration Building/3rd FL Ed Austin Board Room

- I. **CALL TO ORDER OF COMMITTEE MEMBERS
MATT CONNELL, SOLOMAN BROTMAN
AND WILLIAM GULLIFORD** *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 SEPTEMBER
23, 2024 BOARD OF DIRECTORS MEETING** *-MATT CONNELL, CHAIR
-COMMITTEE MEMBERS*

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

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