



JACKSONVILLE AVIATION AUTHORITY BOARD OF DIRECTORS

NOMINATING COMMITTEE MEETING **WEDNESDAY SEPTEMBER 2, 2026/1:00pm** **JAA Administration Building/3rd FL Ed Austin Board Room**

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| I. CALL TO ORDER OF COMMITTEE MEMBERS
MICHELLE BARNETT, ANDY HOFHEIMER
AND MATT CONNELL | <i>MICHELLE BARNETT, CHAIR</i> |
| II. PUBLIC COMMENT | <i>MICHELLE BARNETT, CHAIR</i> |
| III. NOMINATION OF OFFICERS FOR THE
2026-27 BOARD TERM | <i>MICHELLE BARNETT, CHAIR
COMMITTEE MEMBERS</i> |
| IV. DISCUSSION/SELECTION OF SLATE
OF OFFICERS TO PRESENT AT THE
SEPTEMBER 23, 2026 BOARD OF
DIRECTORS MEETING | <i>MICHELLE BARNETT, CHAIR
COMMITTEE MEMBERS</i> |
| V. MOVE SLATE OF OFFICERS TO THE
SEPTEMBER 23, 2026 BOARD OF
DIRECTORS MEETING | <i>MICHELLE BARNETT, CHAIR</i> |
| VI. ADJOURN | <i>MICHELLE BARNETT, CHAIR</i> |