



# MINUTES

## Nominating Committee Meeting

### JAA Administration Bldg.

### 3<sup>rd</sup> Floor/Ed Austin Board Room

### September 19, 2022/8:30am

Committee Chair Michelle Barnett called the September 19, 2022 Jacksonville Aviation Authority Nominating Committee meeting to order at 8:35am. The following committee members were present at the order call:

Mrs. Michelle Barnett  
Mr. Jay Demetree  
*(Member Fernando Acosta-Rua attended via phone)*

Also in attendance was Mrs. Melissa Marcha-Lee, Recording Secretary.

Chair Barnett called for any public comment, hearing none she moved to the next agenda item.

Chair Barnett confirmed with Mrs. Marcha-Lee that JAA does not utilize the step-up method for the officer determination but rather a slate is proposed by the committee and presented to the full board at its September meeting. Discussion ensued, and the following suggested slate of officers for FY2022-23 was proposed: Jay Demetree/Chair, Michelle Barnett/Vice Chair, Fernando Acosta-Rua/Treasurer, Matt Connell/Secretary. All three committee members stated they believe it is a very good slate of individuals to continue leading the board in the next year.

Committee Chair Barnett asked Mrs. Marcha-Lee to confirm with the proposed nominees that they will serve if elected.

Committee Chair Barnett asked the committee if there was any further discussion regarding officers and hearing nothing, she called for a vote - upon motion made by Mr. Demetree and seconded by Mrs. Barnett, the two committee members in attendance voted unanimously to approve moving the recommended slate of officers for FY2022-23 to the full board for approval at its September 26, 2022 meeting.

There being no further business to come before the committee, the meeting was adjourned at 8:40am.