



## **MINUTES**

### **Nominating Committee Meeting JAA Administration Bldg. 3<sup>rd</sup> Floor/Ed Austin Board Room September 18, 2023/3:00pm**

Nominating Committee Chair Ray Alfred called the September 18, 2023 Jacksonville Aviation Authority Nominating Committee meeting to order at 3:05pm. The following committee members were present at the order call:

Mr. Ray Alfred, Chair  
Mr. Matt Connell  
Mrs. Michelle Barnett

Also in attendance was Chief Compliance Officer Devin Reed and Recording Secretary Melissa Marcha-Lee.

Committee Chair Alfred welcomed everyone to the meeting and advised that a voting quorum was present. He then called for any public comment and hearing none, he moved to the next agenda item.

Committee Chair Alfred advised that the committee was meeting to discuss and determine a slate of officers for the 2023-2024 board term to be presented to the full board at its September meeting. Discussion ensued, and the following suggested slate of officers for FY2023-24 was proposed: Michelle Barnett/Chair, Matt Connell/Vice Chair, Fernando Acosta-Rua/Secretary, David Hodges, Jr./Treasurer. 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 Alfred asked Mrs. Marcha-Lee to confirm with the proposed nominees that they will serve if elected.

Committee Chair Alfred asked the committee if there was any further discussion regarding officers and hearing nothing, he called for a vote - upon motion made by Mrs. Barnett and seconded by Mr. Connell, the committee members voted unanimously to approve moving the recommended slate of officers for FY2023-24 to the full board for approval at its September 25, 2023 meeting.

There being no further business to come before the committee, Committee Chair Alfred adjourned the meeting at 3:15pm.