

AGENDA

**BOARD OF DIRECTORS
NOMINATING COMMITTEE MEETING**

Monday, October 2, 2017 at 3:00PM

**Members: John Baker
Ed Fleming
Jamie Shelton**

I. Call Meeting to Order - John Baker

II. Public Comments

III. New Business

Discuss and nominate the 2017/2018 JAXPORT Board of Directors Officers

IV. Comments

V. Adjourn