

**BOARD OF DIRECTORS
Nominating Committee Meeting
Jacksonville Port Authority
2831 Talleyrand Avenue
Monday, October 2, 2017**

A meeting of the Jacksonville Port Authority Board of Directors Nominating Committee was held on Monday, October 2, 2017 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman John Baker called the meeting to order at 3:00 PM and welcomed all attendees.

Nominating Committee Members:

Mr. John Baker, Chairman of Nominating Committee
Mr. Ed Fleming
Mr. Jamie Shelton

Other Attendees:

Ms. Nancy Rubin, Director of Communications
Mr. Gil Feltel, Chief Legal Counsel
Ms. Becky Dicks, Board Liaison

Public Comments

Chairman Baker called for public comments. There being none, he moved on to New Business.

New Business

Chairman Baker stated that the Nominating Committee was here today to discuss and nominate officers for the JAXPORT Board of Directors term beginning October 1, 2017 and ending on September 30, 2018.

Chairman Baker stated that if the existing slate moved up, it would make Ed Fleming Chairman, John Falconetti Vice Chairman, himself as Treasurer, and Jamie Shelton as Secretary. Mr. Shelton made a motion to move the existing slate up and Mr. Fleming seconded the motion. The Nominating Committee unanimously agreed that the Board Officers for the term beginning October 1, 2017 and ending on September 30, 2018 should be as follows: Ed Fleming, Chairman, John Falconetti, Vice Chairman, John Baker, Treasurer, and Jamie Shelton, Secretary.

In addition, Mr. Fleming made a motion to have the Audit Committee consist of the new Vice Chairman John Falconetti as Chair, Treasurer John Baker, and Secretary Jamie Shelton for the term beginning October 1, 2017 and ending on September 30, 2018.

The motion was seconded by Mr. Baker and the Nominating Committee unanimously approved the motion.

Mr. Fleming also made a motion that Mr. Shelton should continue to serve as JAXPORT's representative at the TPO meetings until such time as the new board members are appointed to the JAXPORT Board of Directors. The motion was seconded by Mr. Baker and the Nominating Committee unanimously agreed.

It was decided that Mr. Shelton would bring the Nominating Committee's recommendations to the full Board at the October 23, 2017 Board Meeting since Mr. Baker will be unable to attend.

There being no further business, this meeting was adjourned at 3:10 PM.