

**MINUTES OF THE
JACKSONVILLE TRANSPORTATION AUTHORITY
BOARD NOMINATING COMMITTEE
NOVEMBER 22, 2024**

The JTA Board of Directors Nominating Committee met on Friday, November 22, 2024 at 225 East Coastline Drive, Jacksonville, FL.

COMMITTEE ATTENDEES: Aundra Wallace, Ray Driver, Debbie Buckland, and Ari Jolly, Committee Chair

JTA STAFF ATTENDEES: Nathaniel Ford Sr., Cleveland Ferguson, and Katie Smith

OTHER ATTENDEES: Richard Milian, General Counsel (virtual)

Committee Chair Jolly called the committee meeting to order at 11:19 am.

Mrs. Smith provided each committee member with a selection form to complete with their choice for each seat of the Board Executive Committee.

After discussion between committee members, they each completed and signed their selection form and provided it to Committee Chair Jolly who tallied the selections and prepared the slate for action by the full Board at the December 2024 Board meeting.

The slate of Officers to be presented will be:

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|------------|-----------------|
| Chair | Debbie Buckland |
| Vice Chair | Aundra Wallace |
| Secretary | Patricia Sams |
| Treasurer | Megan Hayward |

There being no further business, the meeting adjourned at 11:22 am.


Ari Jolly, Committee Chair


Debbie Buckland, Committee Member