

**MINUTES OF THE
JACKSONVILLE TRANSPORTATION AUTHORITY
BOARD NOMINATING COMMITTEE
OCTOBER 27, 2025**

The JTA Board of Directors Nominating Committee met on Thursday, October 27, at 100 LaVilla Center Drive, Jacksonville, FL.

COMMITTEE ATTENDEES: Aundra Wallace, Patricia Sams, and Donald Horner, Committee Chair

JTA STAFF ATTENDEES: Katie Smith

OTHER ATTENDEES: Richard Milian, General Counsel

Committee Chair Horner called the committee meeting to order at 1:33 pm.

He then opened the floor for discussion on how each Board Member can lead as officers of the Board in 2026, and who is willing to serve in such a capacity.

After in depth conversation, the committee agreed to take some time to think about each members input, and for Mr. Milian to confirm that each Board Member is open to serving as an officer should they be selected for the slate.

Committee Chair Horner asked Mrs. Smith to set a date and time for another Nominating Committee before the Board meets December 11, 2025.

There being no further business, the meeting adjourned at 1:51 pm.


Donald Horner, Committee Chair


Patricia Sams, Committee Member