

**MINUTES OF THE
JACKSONVILLE TRANSPORTATION AUTHORITY
BOARD NOMINATING COMMITTEE
NOVEMBER 21, 2025**

The JTA Board of Directors Nominating Committee met on Friday, November 22, 2025 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 (virtual)

Committee Chair Horner called the committee meeting to order at 11:34 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 Horner who tallied the selections and prepared the slate for action by the full Board at the December 2025 Board meeting.

The slate of Officers for 2026 to be presented will be:

Chair	Aundra Wallace
Vice Chair	Patricia Sams
Secretary	Max Glober
Treasurer	Elaine Brown

There being no further business, the meeting adjourned at 12:02 pm.


Donald Horner, Committee Chair


Patricia Sams, Committee Member