

SUMMARY MINUTES  
NOMINATIONS COMMITTEE  
MEETING OF NOVEMBER 14, 2018

Mr. Speck called the November 14 Nominations Committee Meeting to order at 9:14 a.m. A quorum was present during the meeting: Mr. Adams and Mr. Session, *ex officio*. Mr. Dwoskin, Mr. Griffin, Ms. Hanley, Mr. Lazaro, Mr. Mims, Mr. Pozen, Mr. Sudow, Mr. Tejada, and Mr. Uncapher were also present.

Report on Candidates for Officers. As Chair of the Nominations Committee, Mr. Speck reported that the Board had adopted Resolution No. 12-6 approving the establishment of the Nominations Committee. He stated that all Board Members were informed that candidates wishing to serve as officers of the Airports Authority or Members intending to advance a candidate were required to notify any Member of the Committee. The Committee had received names of candidates. In accordance with the Committee's responsibility to report Board nominations of one or more candidates for offices subject to election at the day's Annual Meeting, Mr. Speck announced that the following candidates are being advanced: Warner H. Session for Chairman, Earl Adams, Jr. for Vice Chairman, and Monica R. Hargrove for Secretary.

Mr. Speck stated that the nominations process is not exclusive and that Members may make other nominations at the day's Annual Meeting.

The meeting was thereupon adjourned at 9:15 a.m.