

**MINUTES OF THE NOMINATING COMMITTEE MEETING OF THE
PENINSULA AIRPORT COMMISSION**

MAY 9, 2019

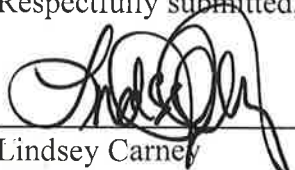
The Nominating Committee of the Peninsula Airport Commission (“PAC”) had a duly called meeting at 12350 Jefferson Avenue, Suite 300, Newport News, VA 23606. Committee Members, Lindsey Carney and Thomas Herbert, called the meeting to order at 9:34 a.m. Also in attendance was counsel, Philip L. Hatchett. The Committee members discussed their charge to nominate a slate of officers for the fiscal year beginning July 1, 2019. Ms. Carney and Mr. Herbert reviewed the PAC Bylaws and stated that they wanted to present a slate for all six specific officers identified in those Bylaws. The Commissioners stated that they had read the prior nominating committees’ meeting minutes and relevant PAC meeting minutes. Mr. Herbert and Ms. Carney concurred that each Commissioner had a significant role in that each would be willing to take the positions so nominated. To the extent appropriate, the following overriding issues of PAC were discussed; (1) expansion of the PAC membership; (2) reform of governance of the PAC including its structure and the importance of Committees; and (3) how to influence the recreation of the local municipality’s Regional Air Service Enhancement Committee (“RAISE”), were discussed.

By consensus, the Nominating Committee proposes the following slate of officers for the Peninsula Airport Commission for the fiscal year beginning July 1, 2019.

Chair: Sharon P. Scott
Vice-Chair: James R. Joseph
Secretary: Lindsey Carney
Treasurer: Thomas Herbert
Assistant Secretary: George Wallace
Assistant Treasurer: Rob Coleman

There being no further business, the Nominating Committee adjourned at 10:17 a.m.

Respectfully submitted,



Lindsey Carney



Thomas Herbert