

AGENDA ITEM ATTACHMENT

To: Aviation Board Members

Date: 12/16/24

Subject: Vice Chair Selection for the Aviation Board

Purpose of Discussion: To facilitate the selection of a Vice Chair for the Aviation Board to ensure continuity of leadership and support for board initiatives.

Background: The Vice Chair position on the Aviation Board is a critical role that assists the Chair in fulfilling responsibilities, presides over meetings in the Chair's absence, and provides additional leadership and guidance on board-related matters. The position is currently vacant, necessitating this selection process.

Eligibility Requirements: Candidates for Vice Chair should:

1. Be a current and active member of the Aviation Board.
 2. Demonstrate a strong understanding of aviation-related topics and board procedures.
 3. Be willing and able to dedicate the necessary time and effort to support board leadership functions.
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Selection Process:

1. Nominations:
 - Nominations for Vice Chair may be made by any board member.
 - Self-nominations are permitted.
 2. Candidate Statements:
 - Nominees will be given an opportunity to share their qualifications and vision for the Vice Chair role.
 3. Discussion and Vote:
 - A discussion will be held among board members regarding the nominees.
 - A vote will follow, conducted in accordance with board bylaws.
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Nomination Guidelines:

- Submit nominations in advance to the Aviation Board Chair.
 - Nominations may also be made during the board meeting.
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Recommended Action: Board members are encouraged to:

1. Consider potential candidates for the Vice Chair position.
 2. Participate actively in the selection process during the meeting.
 3. Vote for the candidate they believe is best suited for the role.
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