

TUCSON AIRPORT AUTHORITY | NOMINATING COUNCIL MEETING  
August 26, 2020 | 2:00 p.m. | WebEx

**THIS WILL BE A REMOTE PARTICIPATION ONLY MEETING. THE INFORMATION FOR MEMBERS OF THE PUBLIC TO USE TO ATTEND THIS MEETING AND OBSERVE/LISTEN TO THE PROCEEDINGS IS LOCATED AT:**

<https://www.flytucson.com/taa/about/public-meeting-information/>.

**From there, scroll down to the meeting date and you will find links for the Notice, Agenda and the WebEx link to observe/listen.**

**CALL TO ORDER | ROLL CALL:**

Tony Finley, Chair  
Steve Cole  
Judy Rich  
Keri Silvyn

Michael Duran  
Steve Holmes  
LaMonte Hunley

1. **Welcome and Introductions**
2. **Approval of Minutes** – The Council will consider and may approve draft minutes from the Nominating Council Meeting held on July 22, 2020.
3. **President/CEO Report**
  - a. State of the Industry/COVID-19 Update
  - b. TAA Three-Year Strategic Plan (FY21-FY23)
4. **Nominating Process for CY 2021**
  - a. Discussion of Materials sent to TAA membership
  - b. Process for selection of TAA membership candidates
  - c. Board Information (December 2020 Meeting)
  - d. TAA Annual Meeting Preparation (January 2021)
5. **Nominating Process for CY 2022**
  - a. Discussion of requested process changes
  - b. Discussion of material changes
  - c. Discussion of possible steps involved
    - i. Governance Council
    - ii. Board action
    - iii. Staff implementation

6. Next Meeting

7. Adjourn