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  Michael Duran
Steve Cole  Steve Holmes
Judy Rich  LaMonte Hunley
Keri Silvyn

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