

TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
September 30, 2020 | 2:00 p.m. | Remote Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the general public that the **Nominating Council** will hold a meeting open to the public on **Wednesday, September 30, 2020 beginning at 2:00 p.m.** The meeting will be held by video and telephonically via the remote participation platform Webex. A link for members of the public to review the meeting will be posted along with the agenda at the web address below.

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

The agenda for the meeting is as follows:

CALL TO ORDER | ROLL CALL

- | | |
|---|---|
| <input type="checkbox"/> Tony Finley, Chair | <input type="checkbox"/> Michael Duran |
| <input type="checkbox"/> Steve Cole | <input type="checkbox"/> Steve Holmes |
| <input type="checkbox"/> Judy Rich | <input type="checkbox"/> LaMonte Hunley |
| <input type="checkbox"/> Keri Silvyn | |

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES

1. Approve the minutes from the Nominating Council Meeting held on August 26, 2020.

BUSINESS

2. **Nomination Process Updates for 2021 Nominating Period**
 - a. Review May 22, 2020, Memo: "TAA New Member Nominating Process Improvements".
 - b. Discuss and make recommendations for the Nominating process and materials for 2021.
3. **Discuss TAA Nominations Received in 2020**

NEXT MEETING

October 28, 2020 – 2:30 p.m. – Remote Meeting via Webex

ADJOURNMENT