

TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
November 16, 2020 | 1:30 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 **Monday, November 16, 2020 beginning at 1:30 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"/> Keri Silvyn |
| <input type="checkbox"/> Steve Cole | <input type="checkbox"/> Michael Duran |
| <input type="checkbox"/> Judy Rich | <input type="checkbox"/> Steve Holmes |

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES

1. Approve the minutes of the Nominating Council Meeting held on September 30, 2020.

PRESIDENT/CEO REPORT

2. Introduction of the Nominating Process and Role of the Council

NOMINATIONS/APPLICATIONS – The Council will consider and may make recommendations for consideration and action to the TAA Membership at the January 2021 TAA Annual Membership Meeting on the following:

3. Applications for continuing TAA membership, if any.
4. Nominations for new TAA members, if any.
5. Nominations for the TAA Board of Directors, together with the recommended term for each Director, if any

NOMINATIONS FOR OFFICERS OF THE BOARD OF DIRECTORS – The Council will consider and may make recommendations for consideration and action to the TAA Board of Directors for its first Board of Director's meeting of 2021, on the following:

6. Nominations for Board of Director's officers for 2021: Chairperson, Vice Chair, Secretary and Treasurer.

ADJOURNMENT