
**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
November 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 **Monday, November 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"/> 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

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:

1. 2018 request by Sally Fernandez for continuing TAA membership for an additional five years, retroactive to January 1, 2019.
2. Nomination(s) for the TAA Board of Directors, together with the recommended term for each Director, if any.

ADJOURNMENT