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**TUCSON AIRPORT AUTHORITY | Corporate Governance Council Meeting  
December 30, 2020 | 2:00 p.m. | Remote Meeting**

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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 **Corporate Governance Council** will hold a meeting open to the public on **Wednesday, December 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"/> Michael Duran, Chair | <input type="checkbox"/> Lee Lambert  |
| <input type="checkbox"/> Todd Jackson         | <input type="checkbox"/> Rob Draper   |
| <input type="checkbox"/> Mike McGrath         | <input type="checkbox"/> Steve Holmes |
| <input type="checkbox"/> Kathy Ward           | <input type="checkbox"/> Lisa Israel  |
| <input type="checkbox"/> David Hameroff       | <input type="checkbox"/> Larry Lang   |

**WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES**

1. Approve the minutes of the Corporate Governance Council meeting held on October 3, 2019.

**BUSINESS**

2. The Council will consider and may recommend to the Board of Directors amendments to the TAA Bylaws related to the New, Continuing, and Emeritus members, the Board membership nominating process and qualifications, and Nominating Council provisions.

**ADJOURN**