

TUCSON AIRPORT AUTHORITY | NOMINATING COUNCIL MEETING
July 22, 2020 | 11:00 a.m. | WebEx

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
Steve Cole
Judy Rich
Keri Silvyn

Michael Duran
Steve Holmes
LaMonte Hunley

1. **Welcome and Introductions of Council Members**
2. **CEO Report**
 - a. Introduction of Senior Staff
 - b. Industry/TAA update
3. **Role of the Committee**
4. **Discussion on current Board member resignation** – TAA staff will review the Bylaws with the Council; and the Council and staff will discuss the process for recommending a new Director to the Board of Directors for consideration.
5. **Discussion on updates to the Nominating process**
6. **Adjourn**