

TUCSON AIRPORT AUTHORITY | Corporate Governance Council
May 11, 2021 | 3:30 p.m. | Remote Participation Only

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the public that the **Corporate Governance Council** will hold a meeting open to the public on **Tuesday, May 11, 2021, beginning at 3:30 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 view 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"/> Rob Draper | <input type="checkbox"/> Judy Rich |
| <input type="checkbox"/> Todd Jackson, Vice Chair | <input type="checkbox"/> David Hameroff | <input type="checkbox"/> Steve Holmes |
| <input type="checkbox"/> Mike McGrath | <input type="checkbox"/> Larry Lang | <input type="checkbox"/> Lee Lambert |

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES

1. Approve the minutes from the Corporate Governance Council meeting held on December 30, 2020.

ACTION ITEMS

2. **PROPOSE BYLAW AMENDMENTS PERTAINING TO THE “ADVOCACY MEMBER” CATEGORY AND ELIGIBILITY FOR ACTIVE MEMBERSHIP**

The Council will consider and may recommend to the Board of Directors amendments to the Bylaws of the Tucson Airport Authority relating to the “Advocacy Member” membership category and clarifying the membership eligibility of elected government officials, appointed government officials, and other government officials and employees.

3. **DISCUSSION ITEMS**

The Council will consider potential revisions to the Bylaws and may direct staff to prepare recommendations and draft language for the Council to consider at a future meeting. Potential bylaw amendment topics to be discussed:

- a. Membership – categories and eligibility
- b. New and Emeritus Member nominating process and authorities
- c. Advisory Council updates and composition
- d. Modernization and non-profit best practices
- e. Bylaw cleanup
- f. Term of the TAA Chairperson

NEXT MEETING

If required, the Council will determine the date, time, and location of the next meeting.

ADJOURN