

TUCSON AIRPORT AUTHORITY
Community Engagement and Business Opportunities Council
May 25, 2021 | 2:30 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 **Community Engagement and Business Opportunities Council** will hold a meeting open to the public on **Tuesday, May 25, 2021, beginning at 2:30 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"/> Dennis Minano, Chair | <input type="checkbox"/> Steve Quinlan | <input type="checkbox"/> Richard Underwood |
| <input type="checkbox"/> Omar Mireles, Vice Chair | <input type="checkbox"/> Michael Franks | <input type="checkbox"/> Kathy Ward |
| <input type="checkbox"/> Bill Assenmacher | <input type="checkbox"/> Joaquin Ruiz | <input type="checkbox"/> Francis (Frank) Chambers |
| <input type="checkbox"/> Bruce Ash | <input type="checkbox"/> Gary Kippur | <input type="checkbox"/> Herb Kai |
| <input type="checkbox"/> Mike Hannley | <input type="checkbox"/> Lisa Lovallo | <input type="checkbox"/> Larry Cesare |
| <input type="checkbox"/> Mercy Valencia | <input type="checkbox"/> Ricardo Platt | <input type="checkbox"/> Calline Sanchez |
| <input type="checkbox"/> Ned Norris | <input type="checkbox"/> Lucinda Smedley | |

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES

1. Approve the minutes from the Community Engagement and Business Opportunities Council (formerly known as the Economic Development and Community Engagement Council) meeting held on September 9, 2020.

PRESENTATION/DISCUSSION

2. OPEN MEETING LAW TRAINING

TAA Legal Services will present a brief training for the full Council on Arizona Open Meeting Laws and their application to members of the Council.

3. NEW “NONSTOP FOR TUCSON” BRANDING AND MARKETING CAMPAIGN

Staff will present and the Council will provide feedback on the concepts for the new “Nonstop for Tucson” branding and marketing campaign.

4. ADVOCACY FOR TUCSON INTERNATIONAL AIRPORT (TUS)

Discussion on Council Member advocacy opportunities and TUS support.

NEXT MEETING

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

ADJOURN