

**TUCSON AIRPORT AUTHORITY | Nominating Council**  
**May 27, 2021 | 1:00 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 **Nominating Council** will hold a meeting open to the public on **Thursday, May 27, 2021, beginning at 1:00 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 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"/> Lisa Lovallo, Chair    | <input type="checkbox"/> Michael Duran |
| <input type="checkbox"/> Steve Cole, Vice Chair | <input type="checkbox"/> Vance Falbaum |
| <input type="checkbox"/> Keri Silvyn            | <input type="checkbox"/> Ellen Wheeler |
| <input type="checkbox"/> Rob Draper             |  |

**WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES**

1. Approve the minutes from the Nominating Council meeting held on November 30, 2020.

**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. 2021 NOMINATION PACKET**

The Council will review and discuss the staff-prepared 2021 nomination packet to provide feedback to staff regarding potential improvements.

**4. 2021 NOMINATION PROCESS AND MEETING SCHEDULE**

- a. The Council will discuss and arrive at a consensus as to its strategy for identifying and nominating potential candidates for TAA membership.
- b. The Council will set the tentative meeting schedule for the remainder of the 2021 nominating period.

**ADJOURN**