

TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
July 14, 2021 | 9:00 a.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 **Wednesday, July 14, 2021, beginning at 9:00 a.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 of the Nominating Council meeting held on May 27, 2021.

DISCUSSION

2. TAA MEMBERSHIP INFORMATION

- a. The Council may review and discuss the staff-prepared report of the current demographics of the TAA as requested by the Council at its meeting on May 27, 2021.
- b. The Council may discuss potential eligible individuals from the community for consideration for nomination by TAA Members.

NOMINATIONS | APPLICATIONS

3. APPLICATIONS FOR EMERITUS MEMBERSHIP

The Council will consider and may make recommendations for consideration and action to the Board of Directors regarding any applications received from Members who wish to transition to Emeritus Member.

4. APPLICATIONS FOR CONTINUING MEMBERSHIP, NEW MEMBER NOMINATIONS, AND DIRECTOR NOMINATIONS

The Council will consider and may make recommendations for consideration and action to the TAA Membership at the January 2022 TAA Annual Membership meeting on the following:

- a. Applications for continuing TAA membership, if any.
- b. Nominations for new TAA members, if any.
- c. Nominations for the Board of Directors, together with the recommended term for reach Director, if any.

NEXT MEETING

5. Scheduled: Wednesday, July 20, 2021 | 9:00 a.m. | Remote Participation Only view Webex
6. Set the meeting date for September 2021

ADJOURN