

**TUCSON AIRPORT AUTHORITY | Corporate Governance Council Meeting**  
**July 19, 2021 | 3:00 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 **Corporate Governance Council** will hold a meeting open to the public on **Monday, July 19, 2021, beginning at 3:00 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"/> 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"/> Michael McGrath	<input type="checkbox"/> Larry Lang	<input type="checkbox"/> Lee Lambert

**WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES**

1. Approve the minutes of the Corporate Governance Council meeting held on July 6, 2021.

**DISCUSSION ITEM**

**2. PROPOSED BYLAW AMENDMENTS**

The Council may discuss comprehensive amendments to the Bylaws of the Tucson Airport Authority, addressing areas of membership and membership requirements, corporate meetings, Board and Advisory Council provisions, terms of officers, and other related updates.

**ACTION ITEM**

**3. CONSIDER AND RECOMMEND VARIOUS BYLAW AMENDMENTS TO THE BOARD OF DIRECTORS**

The Council will consider and may recommend to the Board of Directors various amendments to the Bylaws of the Tucson Airport Authority.

**NEXT MEETING**

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

**ADJOURN**