

**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting  
July 20, 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 **Tuesday, July 20, 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 July 14, 2021.

**DISCUSSION**

**2. TAA MEMBERSHIP INFORMATION**

- a. The Council may review and discuss the demographics of Tucson Airport Authority's current active membership.
- 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 each Director, if any.

**NEXT MEETING**

- 5. Set the meeting date for September 2021

**ADJOURN**