

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

DRAFT MINUTES

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THIS COUNCIL MEETING WAS A REMOTE PARTICIPATION ONLY MEETING. COUNCIL MEMBERS PARTICIPATED VIA WEBEX AND THE PUBLIC WAS PROVIDED WITH A LINK AND PHONE NUMBER/CODE WHICH THEY WERE ABLE TO JOIN THE MEETING VIA WEBEX.

CALL TO ORDER | ROLL CALL

Vice Chair Cole called the meeting to order at 9:01 a.m.

Chair Lovallo joined the meeting at 9:02 a.m.

Members Present: Chair Lisa Lovallo, Vice Chair Steve Cole, Council Member Keri Silvyn, Council Member Rob Draper, Council Member Vance Falbaum, and Council Member Wheeler

Members Absent: Council Member Michael Duran

Others Present: TAA Chairperson Bruce Dusenberry (by phone) and TAA Vice Chair Mike Hammond

Staff Present: President/Chief Executive Officer Danette Bewley, VP/General Counsel Christopher Schmaltz, and TAA Clerk Byron Jones

WELCOME AND INTRODUCTIONS

Chair Lovallo welcomed everyone to the meeting.

APPROVAL OF MINUTES

1. Approve the minutes from the Nominating Council meeting held on May 27, 2021.

MOTION BY Council Member Draper, SECONDED BY Council Member Wheeler, to APPROVE the minutes of the Nominating Council meeting held on May 27, 2021. The motion carried by the following vote:

Ayes 6 Chair Lovallo, Vice Chair Cole, Council Member Silvyn, Council Member Draper, Council Member Falbaum, and Council Member Wheeler

Nays 0 None

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.

DRAFT MINUTES

President/Chief Executive Officer Danette Bewley stated that the Council has received a memo summarizing composition of the TAA's current active membership. Its purpose is to serve as resource for the Nominating Council to begin discussions on how it wants to move forward with its goals of adding diversity to the organization.

COUNCIL DISCUSSION:

- In previous discussions, the Council has expressed the desire to nominate young professionals for membership. As a result of the COVID-19 pandemic, many new people have moved to the community. While the TAA has historically given preference to long-time residents, these newer residents may have civic experience in their previous communities, and this is demographic the Council should consider.
- Individuals from Marana and Oro Valley should be considered as these are areas the TAA is targeting for customer retention. Council Member Falbaum volunteered to look for potential nominees from Roche Tissue Diagnostics (aka Ventana Medical Systems).
- Should the Council target the Casa Grande area as there are new businesses opening in the area? Bewley explained that Casa Grande is closer to Phoenix, and travelers from that area are more likely to fly out of Sky Harbor.
- TAA should look to involve/partner with individuals who are active in the community, but who do not have a primary residence in the TUS service area.
- The TAA should develop aspirational goals to focus on over the next several years to increase diversity in areas such as gender, race, age, geographic location, and disability status. The Council requested that staff prepare some metrics and recommendations on diversity goals and strategies to reach these goals.

Chair Lovallo left the meeting at 9:24 a.m.

- b. The Council may discuss potential eligible individuals from the community for consideration for nomination by TAA Members.

Vice Chair Cole encouraged the Council members to commit to nominating at least one person for membership or to serve as a director.

NOMINATIONS | APPLICATIONS

3. APPLICATIONS FOR EMERITUS MEMBERSHIP

Staff has received one application for emeritus membership; however, the member was deemed ineligible as he no longer resides in the TUS service area.

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

No applications were on file to consider.

DRAFT MINUTES

NEXT MEETING

Tuesday, July 14, 2021 | 9:00 a.m. | Remote Participation Only view Webex

ADJOURN

There being no further business to discuss, Vice Chair Cole adjourned the meeting at 9:35 a.m.

Prepared by:

Byron M. Jones, CMC, TAA Clerk

Date: _____