
**TUCSON AIRPORT AUTHORITY | Corporate Governance Council Meeting
September 28, 2021 | 10:30 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 **Corporate Governance Council** will hold a meeting open to the public on **Tuesday, September 28, 2021, beginning at 10:30 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 no less than 24 hours prior to the meeting.

<https://www.flytucson.com/taa/public-meeting-information/>

The agenda for the meeting is as follows:

1. 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"/> Mike McGrath | <input type="checkbox"/> Larry Lang | <input type="checkbox"/> Lee Lambert |

2. APPROVAL OF MINUTES

- a. **APPROVAL OF MINUTES:** Approve the minutes from the Corporate Governance Council meeting held on July 19, 2021.

3. ACTION ITEMS

- a. **BYLAW AMENDMENT – NOMINATING PROCESS:** The Council will consider and may recommend to the Board of Directors an amendment to the Bylaws of the Tucson Airport Authority pertaining to the new member, continuing member, and director nominating process.
- b. **BYLAW AMENDMENT – TERM OF THE CHAIR OF THE BOARD:** The Council will consider and may recommend to the Board of Directors an amendment to the Bylaws of the Tucson Airport Authority pertaining to the term of the Chair of the Board.

4. NEXT MEETING

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

5. ADJOURN