

**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting  
Wednesday, September 29, 2021 | 3:00 p.m. | Remote Meeting**

THIS ADVISORY COUNCIL MEETING WAS HELD BY REMOTE PARTICIPATION ONLY, WITH COUNCIL MEMBERS ATTENDING VIA THE REMOTE PARTICIPATION PLATFORM WEBEX. MEMBERS OF THE PUBLIC WERE PROVIDED A WEBEX LINK AND PHONE NUMBER/CODE INCLUDED IN THE PUBLIC MEETING NOTICE IN ORDER TO ATTEND.

**1. CALL TO ORDER | ROLL CALL | WELCOME AND INTRODUCTIONS**

Chair Lovallo called the meeting to order at 3:01 p.m.

**Members Present:** Chair Lisa Lovallo, Vice Chair Steve Cole, Council Member Keri Silvyn, Council Member Michael Duran, Council Member Vance Falbaum, and Council Member Ellen Wheeler

**Members Absent:** Council Member Rob Draper

**Others Present:** None

**Staff Present:** President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Deputy General Counsel Kim Ryan, IT Systems Administrator Matt Chandler, and TAA Clerk Byron Jones

**2. APPROVAL OF MINUTES**

a. Approve the minutes of the Nominating Council meeting held on July 20, 2021.

**MOTION BY Council Member Wheeler, SECONDED BY Council Member Silvyn, to APPROVE the minutes of the Nominating Council meeting held on July 20, 2021, subject to the correction of Council Member Falbaum's last name, which was misspelled. The motion carried by the following vote:**

**Ayes     5     Chair Lovallo, Vice Chair Cole, Council Member Silvyn, Council Member Falbaum, and Council Member Wheeler**

**Nays     0**

**3. NOMINATIONS | APPLICATIONS**

a. **APPLICATIONS FOR EMERITUS MEMBERSHIP:**

No applications for emeritus membership were received prior to the meeting.

**b. APPLICATIONS FOR CONTINUING MEMBERSHIP, NEW MEMBER NOMINATIONS, AND DIRECTOR NOMINATIONS:**

i. Applications for continuing TAA membership.

The Nominating Council considered the application for continuing membership submitted by Steve Cole. His initial 15-year term expires on January 23, 2022, and he is requesting to extend his active membership an additional five years as allowed under the Bylaws. There was no discussion. Council Member Cole abstained from the vote.

**MOTION BY Council Member Falbaum, SECONDED BY Council Member Wheeler, to RECOMMEND to the full TAA Membership approval of Steve Cole’s request to serve an additional five years as an Active Member. The motion carried by the following vote:**

<b>Ayes</b>	<b>4</b>	<b>Chair Lovallo, Council Member Silvyn, Council Member Falbaum, and Council Member Wheeler</b>
<b>Nays</b>	<b>0</b>	
<b>Abstentions</b>	<b>1</b>	<b>Vice Chair Cole</b>

ii. Nominations for new TAA members.

Several nominations for new TAA members were included in the agenda packet. It was noted that one application arrived after the packet was distributed and was not included in the materials the Council had to review. The consensus of the Council was to delay acting on new-member recommendations until after the nominating period closes on October 1. As a matter of fairness, this will allow the Council to weigh all the applications prior to the discussion.

Council Member Duran joined the meeting at 3:10 p.m.

iii. Nominations for the Board of Directors, together with the recommended term for each Director.

No director applications were received prior to the meeting.

The Council requested staff to email a final reminder to the Membership emphasizing the three director openings for next year, and that Members who want to serve on the Board must self-nominate themselves. The Council also suggested that the current directors consider candidates who might be interested and encourage those individuals to apply. President/CEO Danette Bewley committed to following up with Chair Dusenberry and Vice Chair Hammond.

The Council discussed how the Bylaw amendments the Board of Directors will consider at their meeting on October 6 will impact the nominating process. One of the proposed changes is to move the deadline for the Nominating Council to finalize its recommendations from November 30 to November 15. If the Board decides that the changes should go into effect immediately, the Council's meeting on November 18 would need to be re-scheduled to earlier in the month. Chair Lovallo stated that the Council should strive to complete its work at the Council meeting scheduled on October 13.

TAA Clerk Byron Jones was directed to extend the October meeting from 60 minutes to 90 minutes.

**4. NEXT MEETING**

Wednesday, October 13, 2021 | 9:00 a.m. | Remote participation via Webex

**5. ADJOURN**

There being no further business to discuss, Lovallo adjourned the meeting at 3:19 p.m.

Prepared by:



Byron M. Jones, CMC, TAA Clerk

Date: October 13, 2021