

**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting  
Wednesday, October 13, 2021 | 9:00 a.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 9:00 a.m.

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

**Members Absent:** Council Member Keri Silvyn and Council Member Michael Duran

**Others Present:** TAA Chair Bruce Dusenberry and TAA Vice Chair Mike Hammond

**Staff Present:** President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, 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 September 29, 2021.

**MOTION BY Vice Chair Cole, SECONDED BY Council Member Wheeler, to APPROVE the minutes of the Nominating Council meeting held on September 29, 2021. The motion carried by the following vote:**

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

**Nays            0**

**3. NOMINATIONS | APPLICATIONS**

a. **APPLICATIONS FOR EMERITUS MEMBERSHIP:**

The following TAA Members submitted requests to transition from Active Member to Emeritus Member:

- Bill Assenmacher (20 years)
- Henry Boice (15 years)
- June Crawford (15 years)
- Ron Sable (15 years)

**MOTION BY Vice Chair Cole, SECONDED BY Council Member Draper, to RECOMMEND to the Board of Directors that it approve the applications for emeritus membership submitted by Bill Assenmacher, Henry Boice, June Crawford, and Ron Sable. The motion carried by the following vote:**

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

**Nays 0**

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

i. Applications for continuing membership.

No applications for continuing membership were received during the nominating period.

ii. Nominations for new TAA members.

The candidate packets were included in the meeting materials sent to the council members. There was no discussion.

Chair Lovallo stated that she spoke with Council Member Silvyn prior to the meeting and that Council Member Silvyn was pleased with the candidates that were nominated.

On the advice of VP/General Counsel Schmaltz, the Council considered each of the nominees separately by voice vote.

**MOTION BY Council Member Wheeler, SECONDED BY Vice Chair Cole, to NOMINATE Cristina Baena for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

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

**Nays 0**

**MOTION BY Vice Chair Cole, SECONDED BY Council Member Falbaum, to NOMINATE Isaac Figueroa for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

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

**Nays 0**

**MOTION BY Council Member Wheeler, SECONDED BY Vice Chair Cole, to NOMINATE Angela Gee for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

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

**Nays 0**

**MOTION BY Council Member Falbaum, SECONDED BY Council Member Wheeler, to NOMINATE Trindy LeForge for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

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

**Nays 0**

**MOTION BY Vice Chair Cole, SECONDED BY Council Member Draper, to NOMINATE Timothy Medcoff for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

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

**Nays 0**

**MOTION BY Vice Chair Cole, SECONDED BY Council Member Falbaum, to NOMINATE John Parker for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

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

**Nays 0**

**MOTION BY Council Member Wheeler, SECONDED BY Council Member Falbaum, to NOMINATE Rhonda Pina for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

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

**Nays 0**

**MOTION BY Council Member Wheeler, SECONDED BY Vice Chair Cole, to NOMINATE Carol Stewart for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

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

**Nays 0**

President/CEO Bewley requested that the council members refrain from notifying the nominees of the outcome until staff sends out official notifications.

- iii. Nominations for the Board of Directors, together with the term for each director.

Vance Falbaum submitted an interest form for election to the Board of Directors. Mike Hammond, whose initial three-year term ends on January 23, 2022, submitted an interest form for election to a second term on the Board of Directors.

Pursuant to Section 10.2 of the TAA Bylaws<sup>1</sup>, Council Member Falbaum resigned as a member of the Nominating Council and left the meeting at 9:13 a.m.

**MOTION BY Council Member Draper, SECONDED BY Council Member Wheeler, to NOMINATE Vance Falbaum for an initial term on the Board of Directors, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

**Ayes 4 Chair Lovallo, Vice Chair Cole, Council Member Draper, and Council Member Wheeler**

**Nays 0**

**MOTION BY Council Member Draper, SECONDED BY Vice Chair Cole, to NOMINATE Mike Hammond for a second term on the Board of Directors, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

**Ayes 4 Chair Lovallo, Vice Chair Cole, Council Member Draper, and Council Member Wheeler**

**Nays 0**

On the advice of VP/General Counsel Schmaltz, Council Member Draper amended the motions to specify that Vance Falbaum and Mike Hammond were both nominated for three-year terms.

**MOTION BY Council Member Draper, SECONDED BY Vice Chair Cole, to AMEND the previous motions to specify that Vance Falbaum and Mike Hammond were nominated to three-year terms on the Board of Directors, subject to review by the Board of Directors and election by the full TAA Membership at the Annual Business Meeting in January 2022. The motion carried by the following vote:**

**Ayes 4 Chair Lovallo, Vice Chair Cole, Council Member Draper, and Council Member Wheeler**

**Nays 0**

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<sup>1</sup> "Nominating Council Members are not eligible to be nominated for a first term on the Board of Directors."

**c. NOMINATION OF CORPORATE OFFICERS FOR 2022:**

TAA Chair Dusenberry reported that Director Phil Swaim has agreed to serve as Treasurer for 2022. Chair Dusenberry, Vice Chair Hammond, and Secretary Silvyn would like to continue in their current positions for another year.

**MOTION BY Council Member Wheeler, SECONDED BY Vice Chair Cole, to RECOMMEND to the Board of Directors the slate of corporate officers for 2022: Chair Bruce Dusenberry, Vice Chair Mike Hammond, Secretary Keri Silvyn, and Treasurer Phil Swaim. The motion carried by the following vote:**

**Ayes            4    Chair Lovallo, Vice Chair Cole, Council Member Draper, and Council Member Wheeler**

**Nays            0**

TAA Chair Dusenberry thanked the Council for their work in putting forward a quality slate of nominees who will add to the TAA's diversity.

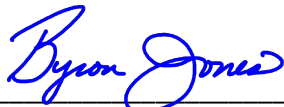
**4. NEXT MEETING**

The Nominating Council completed its work for the year, so the meeting scheduled for November 18, 2021, was canceled. The Council will need to meet again only if the Board of Directors returns any of the nominees for reconsideration.

**5. ADJOURN**

There being no further business to discuss, Chair Lovallo adjourned the meeting at 9:20 a.m.

**Prepared by:**



Byron M. Jones, CMC, TAA Clerk

Date: October 14, 2014