

TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Wednesday, October 13, 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 **Wednesday, October 13, 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 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"/> 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 | |

2. APPROVAL OF MINUTES

- a. Approve the minutes from the Nominating Council meeting held on September 29, 2021.

3. NOMINATIONS | APPLICATIONS

- a. **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.
- b. **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:
- i. Applications for continuing TAA membership.
 - ii. Nominations for new TAA members.
 - iii. Nominations for the Board of Directors, together with the recommended term for each Director.
- c. **NOMINATION OF CORPORATE OFFICERS FOR 2022:** The Council will consider and may make recommendations for consideration and action to the Board of Directors regarding the slate of corporate officers for 2022.

4. NEXT MEETING

If necessary, the Nominating Council will choose the date, time, and location of the next meeting or direct the TAA Clerk to schedule the next meeting.

5. ADJOURN