
**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Wednesday, September 7, 2022 | 11:00 a.m. | Virtual Meeting**

THIS ADVISORY COUNCIL MEETING WAS HELD VIRTUALLY, WITH COUNCIL MEMBERS ATTENDING VIA MICROSOFT TEAMS OR TELEPHONICALLY. MEMBERS OF THE PUBLIC WHO COMPLETED A REGISTRATION FORM RECEIVED A LINK TO VIEW THE MEETING VIA MICROSOFT TEAMS OR TO LISTEN TELEPHONICALLY.

1. CALL TO ORDER | ROLL CALL

Chair Lovallo called the meeting to order at 11:01 a.m.

Council Members Present: Chair Lisa Lovallo, Council Member Phil Swaim, Council Member Rob Draper, Council Member Ellen Wheeler, Council Member Fran Katz, and Council Member Rhonda Piña

Council Members Absent: Vice Chair Steve Cole

Others Present: TAA Chair Bruce Dusenberry

Staff Present: President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Deputy General Counsel Kim Ryan, IT Customer Support Technician Randy Janek, and TAA Clerk Byron Jones

2. APPROVAL OF MINUTES

MOTION BY Council Member Wheeler, SECONDED BY Council Member Swaim, to APPROVE the minutes of the Nominating Council meeting held on June 7, 2022. The motion carried by the following vote:

Ayes 7 Chair Lovallo, Council Member Swaim, Council Member Draper, Council Member Wheeler, Council Member Katz, and Council Member Piña

Nays 0

3. PRESIDENT/CEO REPORT

a. State of the Industry | Update

President/CEO Danette Bewley reported that passenger traffic during the Labor Day weekend was 106% higher than the same period last year. There is

a demand for flights, but airlines continue to face issues with pilot shortages and other workforce shortages.

4. DISCUSSION

a. TAA MEMBERSHIP COMPOSITION:

The Council reviewed the membership statistics provided in the council memorandum. The consensus was that the Council's focus on increasing diversity within the TAA is a slow process, but it is yielding results and should continue. This is a good message to deliver to the Authority during the annual meeting in January 2023.

Council Member Katz joined the meeting at 11:06 a.m.

5. NOMINATIONS | APPLICATIONS

a. EMERITUS MEMBER APPLICATIONS:

The Council discussed which members are eligible to continue their membership and those whose terms are expiring. TAA Clerk Byron Jones reported that neither of the two individuals who can continue their membership have submitted the appropriate form, but he will follow up with them later in the week and prior to the nominating period closing on October 1.

b. CONTINUING MEMBER, NEW MEMBER, AND DIRECTOR NOMINATIONS:

Council Member Silvyn submitted a new member nomination packet for Edmund Marquez. TAA Clerk Jones reported that Council Member Wheeler submitted a new member nomination packet for Nancy McClure prior to the meeting. No applications for Continuing Member, and five applications for Emeritus Member were received prior to the meeting. Calline Sanchez and Fran Katz have self-nominated themselves for the Board of Directors.

c. NOMINATION OF CORPORATE OFFICERS FOR 2023:

There was no discussion on this item.

6. ADMINISTRATIVE UPDATES

a. Next Meeting: Wednesday, October 12, 2022 | 2:00 p.m. | Microsoft Teams

7. ADJOURN

There being no further business to discuss, Chair Lovallo adjourned the meeting at 11:15 a.m.

PREPARED BY:



Byron M. Jones, CMC, TAA Clerk

Date: October 14, 2014