
TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Tuesday, June 7, 2022 | 1:00 p.m. | Virtual Meeting

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 **Tuesday, June 7, 2022, beginning at 1:00 p.m.** The meeting will be held by video and telephonically via the remote participation platform Microsoft Teams. The registration form may be accessed via the URL below. Upon submitting the registration form, attendees will receive an email confirmation containing the information to join the meeting virtually or by phone.

MICROSOFT TEAMS REGISTRATION FORM

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
|--|---|
| <input type="checkbox"/> Lisa Lovallo, Chair | <input type="checkbox"/> Steve Cole, Vice Chair |
| <input type="checkbox"/> Rob Draper | <input type="checkbox"/> Phil Swaim |
| <input type="checkbox"/> Fran Katz | <input type="checkbox"/> Ellen Wheeler |
| <input type="checkbox"/> Rhonda Piña | |

1. APPROVAL OF MINUTES

Approve the minutes of the Nominating Council meeting held on October 13, 2021.

2. DISCUSSION | PRESENTATION

- a. **OPEN MEETING LAW TRAINING:** The TAA Legal Department will present a brief training for the full Council on Arizona Open Meeting Laws and their application to members of the Council.
- b. **2022 NOMINATING PROCESS:** The Council will discuss and arrive at a consensus as to its strategy for identifying and nominating potential candidates for TAA membership.

3. ACTION ITEMS

- c. **2022 MEETING SCHEDULE:** The Council will set the tentative meeting schedule for the remainder of the 2022 nominating period or direct the TAA Clerk to schedule alternate date(s).

4. ADJOURN