
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

**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 Bylaws¹, 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

¹ "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: _____

Date: June 7, 2022

To: Nominating Council
From: Byron Jones, Tucson Airport Authority Clerk
Re: 2023 Membership Summary/Nominations as of May 31, 2022

Background:

The Tucson Airport Authority (TAA) Bylaws delegate to the Nominating Council the responsibility of considering and making recommendations to the TAA membership on an annual basis regarding New Members, Continuing Members, Emeritus Members, and Directors. Additionally, the Nominating Council must recommend a slate of Board corporate officers¹ for the following calendar year.

The 2023 nomination period began on April 1, 2022 and will close at 11:59 p.m. on October 1, 2022.

Current Membership:

The TAA’s active membership is comprised of no more than 60 individuals who are residents of Tucson International Airport’s service area, which includes the general Southern Arizona region. There are currently **57 Active Members**. As of May 31, 2022, the Nominating Council has the potential to nominate up to nine new members for the Class of 2023. This number is subject to increase or to decrease as the nominating period continues and additional applications for emeritus membership are received.

TAA MEMBERSHIP	
NOMINATIONS FOR NEW MEMBERS RECEIVED:	0
CURRENT VACANCIES:	3
MEMBERS REACHING 15 YEARS (ELIGIBLE FOR CONTINUING MEMBERSHIP):	2
APPLICATIONS FOR CONTINUING MEMBERSHIP RECEIVED:	1
MEMBERS REACHING 20 YEARS (TERM EXPIRES OR APPROVED FOR EMERITUS MEMBERSHIP):	5
ADDITIONAL APPLICATIONS FOR EMERITUS MEMBERSHIP RECEIVED:	0
TOTAL OPEN SEATS:	9

Nominees for TAA Membership:

No nominations for new TAA members have been received to date.

Continuing Membership:

An application was submitted by an Active Member nearing the end of his initial term requesting to extend his active membership an additional five years².

¹ TAA Bylaws, Article 2, Subset 2.2.2; Article 5, Sec. 5.1

² TAA Bylaws, Article 2, Subset 2.1.2(a)(ii)

Emeritus Membership:

Two Active Members have expressed an interest in becoming Emeritus Members. One individual has applied for emeritus membership; however, his application was incomplete. I suggested to him that he resubmit his application with additional information.

Director Nominations:

The Board of Directors currently has nine members, but the TAA Bylaws allow for as few as seven members and as many as 11 members³.

- ➔ Chair Dusenberry’s term as Board Chair as well as his active membership will expire in January 2023.
- ➔ Director Draper will reach the end of his second three-year term. He is eligible to serve a further four years⁴.
- ➔ Secretary Hammond and Treasurer Swaim will reach the end of their first three-year terms. Both are eligible to serve a further seven years⁵. Director Hammond previously submitted an interest form for reappointment as a director.

DIRECTOR POSITIONS	
CURRENT VACANCIES:	2
EXPIRING TERM (OPEN SEAT):	1
EXPIRING TERMS (ELIGIBLE FOR REAPPOINTMENT)	3
APPLICATIONS FOR REAPPOINTMENT RECEIVED:	1
TOTAL OPEN SEATS:	5

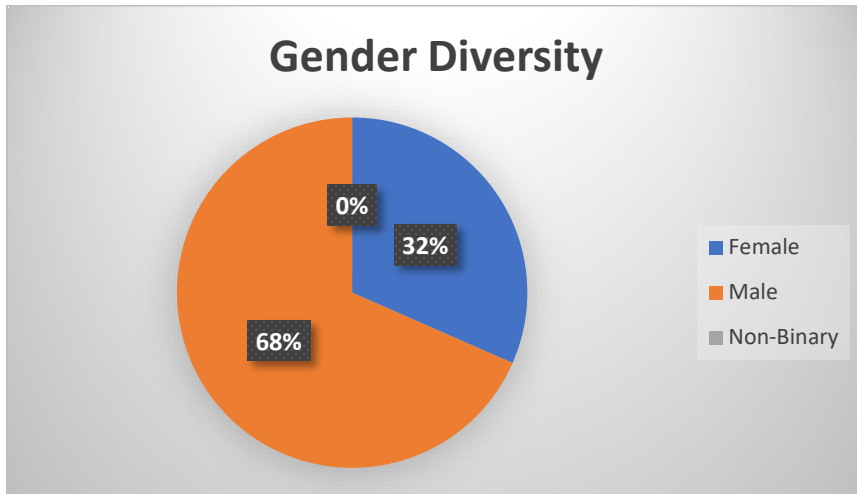
Membership Diversity:

The demographic data provided below pertaining to race/ethnicity and gender is intended to capture generally accepted classifications. Without 100% participation by TAA membership to voluntarily self-disclose gender and race/ethnicity information, the TAA cannot verify the complete accuracy of the data. This information is being provided to aid the Nominating Council in its goal of increasing diversity within the TAA membership.

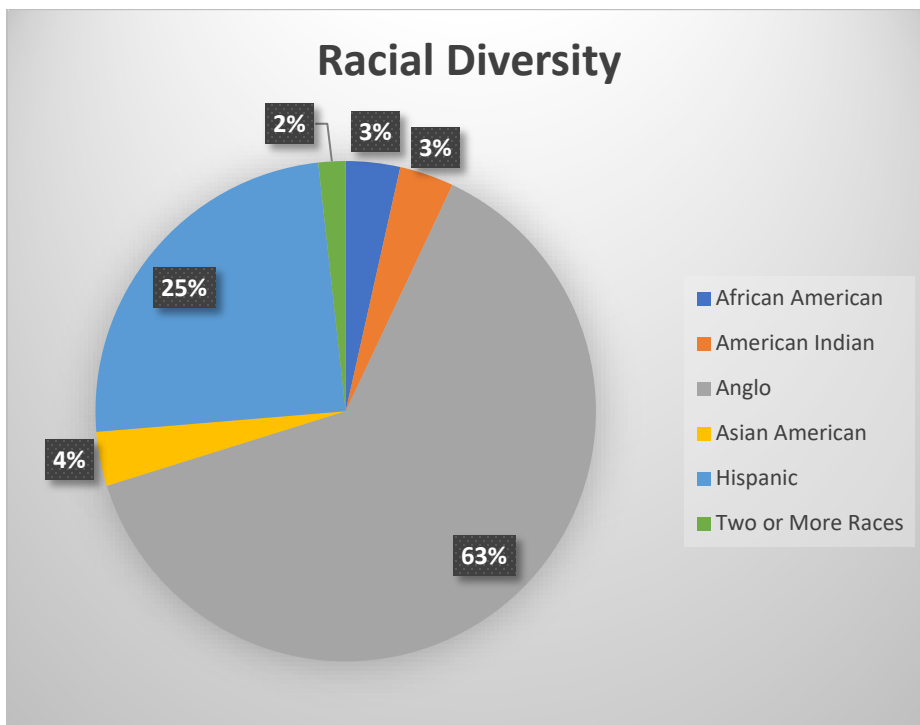
³ TAA Bylaws Article 4, Subset. 4.1.1

⁴ TAA Bylaws Article 4, Subset 4.1.2, Para. 3

⁵ TAA Bylaws Article 4, Subset 4.1.2, Para. 3

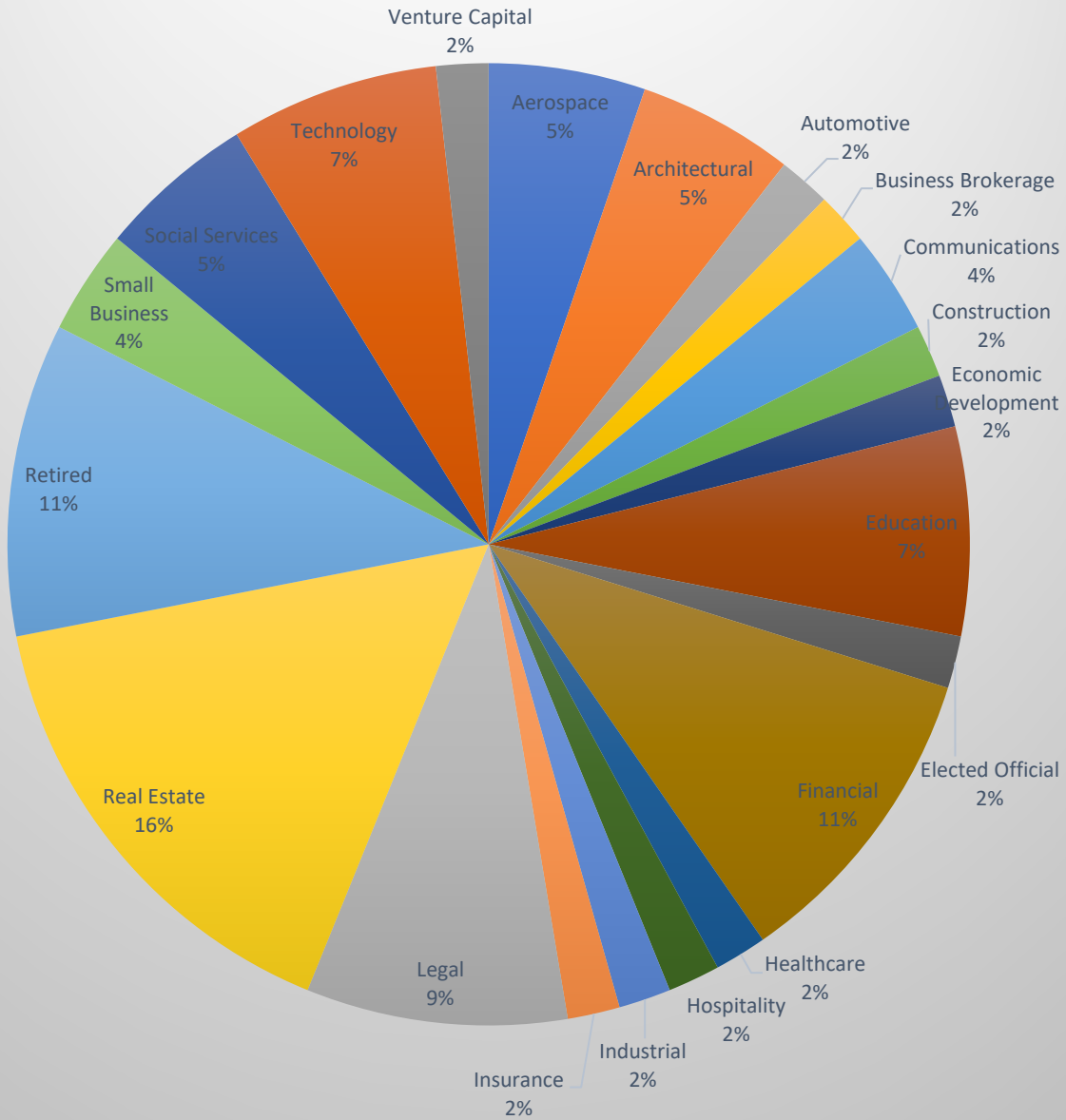


Female	18
Male	39
Non-Binary	0



African American	2
American Indian	2
Anglo	36
Asian-American	2
Hispanic	14
Two or More Races	1

Industrial Diversity



Aerospace	3
Architectural	3
Automotive	1
Business Brokerage	1
Communications	2
Construction	1
Economic Development	1

Education	4
Elected Official	1
Financial	6
Healthcare	1
Hospitality	1
Industrial	1
Insurance	1

Legal	5
Real Estate	9
Retired	6
Small Business	2
Social Services	3
Technology	4
Venture Capital	1

Closing:

Feel free to contact me at any time with questions regarding the information contained in this memo or the nominating process in general.

Byron M. Jones, CMC, TAA Clerk

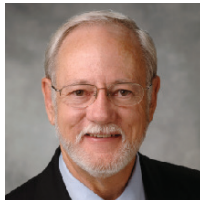
Direct: (520) 573-4822

Email: bjones@flytucson.com

2022

TUCSON AIRPORT AUTHORITY MEMBERSHIP

BOARD OF DIRECTORS



CHAIR
Bruce L. Dusenberry
President
Horizon Moving Group



VICE CHAIR
Keri Silvyn
Partner
Lazarus & Silvyn, P.C.



SECRETARY
Mike Hammond
Founder/Principal
Cushman & Wakefield/ PICOR
Commercial Real Estate Services



TREASURER
Phil Swaim
President
Swaim Associates Ltd.



DIRECTOR
Rob Draper
President and Dealer Principal
O’Rielly Motor Co. and O’Rielly
Chevrolet, Inc.



DIRECTOR
Judy Rich
President and CEO
TMC HealthCare and
Tucson Medical Center



DIRECTOR
Todd Jackson
Partner
Jackson & Oden, P.C.



DIRECTOR
Sally G. Fernandez
President
Safety Dynamics, Inc.



DIRECTOR
Vance L. Falbaum
Managing Director and Financial Advisor
Falbaum Investment Group -
RBC Wealth Management

2022 ACTIVE MEMBERS

Bruce I. Ash
President/CEO
Paul Ash Management Co., L.L.C.

Cristina Baena
President of Employee Benefits and
Partner
Crest Insurance Group

Larry Cesare
Partner/General Manager
B.H.C. Hotel Management

Francis X. Chambers
Aviation Consultant
Director
AvPORTS and Aviation Facilities Co.
(AFCO), Inc.

Steven R. Cole
President
Southwest Appraisal Associates

Rob L. Draper
President and Dealer Principal
O’Rielly Motor Co. and
O’Rielly Chevrolet, Inc.

Michael J. Duran
Retired

Bruce L. Dusenberry
Manager
Horizon Moving Group L.L.C.

Vance L. Falbaum
Managing Director and
Financial Advisor
Falbaum Investment Group -
RBC Wealth Management

John L. Fendenheim
Owner
Fendenheim Enterprises L.L.C.

Sally G. Fernandez
President
Safety Dynamics, Inc.

Guillermo Figueroa
Senior Network Implementation
Program Manager
Lumen Technologies

2022

TUCSON AIRPORT AUTHORITY MEMBERSHIP

2022 ACTIVE MEMBERS CONT.

Isaac Figueroa

Director of Leasing and Sales
Larsen Baker Commercial Real Estate

Tony Finley

Chief Financial Officer
Long Companies/
Long Realty Co.

Michael W. Franks

Principal
Seaver Franks Architects

Angela Gee

Architect, Founder and Principal
Dean Alan Architects

David E. Hameroff

Attorney
The Hameroff Law Firm, P.C.

Michael S. Hammond

Founder/Principal
Cushman & Wakefield/ PICOR
Commercial Real Estate Services

Michael F. Hannley

Founder
Bank of Tucson

Brandt Hazen

President
Hazen Enterprises, Inc.

Steven Holmes

Superintendent
Sunnyside Unified School District

Lisa H. Israel

President Emeritus
La Posada at Park Center, Inc.

Todd Jackson

Attorney
Jackson & Oden, P.C.

Herb Kai

Manager
Kai Family Entities
Councilmember
Marana Town Council

Francine Katz

Chief Development Officer
Tucson Jewish Community Center

Gary Kippur

President
Tucson Iron & Metal

Lee D. Lambert

Chancellor
Pima Community College

Larry M. Lang

President
Diversified Design & Construction, Inc.

Trindy LeForge

Associate Director of Strategy and
Development
Raytheon Missiles & Defense

Lisa Lovallo

Vice President and Market Manager
Cox Southern Arizona

David Lyons

Executive Vice President and
Regional President
National Bank of Arizona

Michael McGrath

Partner and Board Chair
Mesch, Clark & Rothschild, P.C.

Timothy Medcoff

Attorney and Co-Managing Partner
Farhang & Medcoff Attorneys

Omar Mireles

President
HSL Asset Management

Ned L. Norris, Jr.

Chairman
Tohono O'odham Nation

Tim J. Overton

Broker
Allen & Young Business Brokerage

Steve Pagnucco

Vice President Operations
Universal Avionics

John C. Parker

Founding Partner
718 Partners L.L.C.

R. Tony Penn

President/CEO
United Way of Tucson and
Southern Arizona

Lea Márquez Peterson

Commissioner
Arizona Corporation Commission
Principal
Márquez Peterson Group

Rhonda L. Piña

Program Manager, Business Services
Pima County Community and Workforce
Development

Ricardo Platt

Vice President
Development
ED2 Corp.

Stephen E. Quinlan

Principal
Whisper Canyon Holdings L.L.C.
Chairman Emeritus
Long Realty Co.

Judy Rich

President and CEO
TMC HealthCare and Tucson
Medical Center

2022

TUCSON AIRPORT AUTHORITY

M E M B E R S H I P

2022 ACTIVE MEMBERS CONT.

Joaquin Ruiz

Vice President Global
Environmental Futures
University of Arizona

Calline Sanchez

Vice President Worldwide Systems
Lab Services and Technical Universities
IBM

Keri Silvyn

Partner
Lazarus & Silvyn, P.C.

David C. Smallhouse

Managing Partner
Miramar Ventures, L.L.C.

Lucinda J. Smedley

Publisher/Principal
TREND Report/Real Estate
Consulting Group

Carol Stewart

Associate Vice President
Tech Parks Arizona
University of Arizona

Michael Stilb

President/Managing Director
CBRE-MAS Real Estate Services

Phillip Swaim

President
Swaim Associates, Ltd.

Izaro Urreiztieta

Retired

Mercy A. Valencia, Ed.D.

Retired

Taunya Villicana

Co-Founder/CEO
Affinity Wealth Management

Katherine R. Ward

Principal
GV Strategic Advisors

Ellen K. Wheeler, J.D.

Retired

2022 EMERITUS MEMBERS

Judith K. Abrams
Larry R. Adamson, Esq.
Laura T. Almquist
Hal W. Ashton
William R. Assenmacher
Edith Sayre Auslander
Raymond Bernal
Edwin L. Biggers
Elizabeth T. Bilby
Fred T. Boice
Henry K. Boice
Susan G. Boswell
John H. Bremond
Archibald M. Brown, Jr.
Chanda S. Budhabhatti
James J. Burns
Jack C. Camper
John L. Carter
Joseph R. Cesare

Stephen W. Christy
Ginny L. Clements
Jim H. Click, Jr.
Jack D. Davis
Richard Davis
Patty Doar
Darryl B. Dobras
Katie Dusenberry
Stephen Eggen, Jr.
Arnold R. Elias
Robert A. Elliott
George Favela
Steven D. Fell
Louise L. Francesconi
Edward S. Frohling
Peter V. Gallo
Jaime Esteban Gibbons
David Goldstein
Arthur L. Gonzales

Elizabeth Gonzalez
Dr. Thomas Grogan
Barbara L. Harper
Duff Hearon
Lawrence M. Hecker
Richard F. Imwalle
Charles Jackson
Daisy M. Jenkins
Robert Johnston
Darryl O. Jones
Rosemary J. Koberlein
Meg Olson Lee
Jan Leshner
Dr. Peter Likins
Humberto S. Lopez
David M. Lovitt, Jr.
Richard Lukso
D. June McLean
Sharon B. Megdal, Ph.D.

Octavio A. Molera
Chris Monson
Rebecca R. Montañó
Gary M. Munsinger, Ph.D.
Rick T. Myers, Jr.
James E. Neihart
R. B. "Buck" O'Rielly
Richard D. Parlett
Judy Patrick
Mary Levy Peachin
Charles M. Pettis
Gregory A. Pivrotto
Ernesto V. Portillo
Timothy J. Prouty
James F. Ronstadt
Karl G. Ronstadt
Roberto C. Ruiz
Warren S. Rustand
Ronald K. Sable

James M. Sakrison
Rubin Salter, Jr.
John P. Schaefer, Ph.D.
S.L. Schorr
Christopher H. Sheafe
Ted Sitterley, Jr.
Jacob F. Struble
Steven Thu
Steven D. Touché
Richard S. Walden
Jonathan D. Walker
Michael R. Wattis
Paul Weitman
David T.C. Wright
Thomas A. Zlaket