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

2. APPROVAL OF MINUTES

- a. Approve the minutes of the Nominating Council meeting held on June 7, 2022.

3. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

4. DISCUSSION

- a. **TAA MEMBERSHIP COMPOSITION:** The Council may discuss the current composition of the TAA to identify demographic groups which are underrepresented in the organization.

5. NOMINATIONS | APPLICATIONS

- a. **EMERITUS MEMBER APPLICATIONS:** The Council will consider and may recommend for consideration and action by the Board of Directors regarding applications from Active Members who have applied to transition to Emeritus Member.
- b. **CONTINUING MEMBER, NEW MEMBER, AND DIRECTOR NOMINATIONS:** The Council will consider and may recommend for consideration and action by the Active Members during the January 2023 Annual Meeting regarding the following:

- ➔ Applications for Continuing Membership.
- ➔ Nominations for new Active Members.
- ➔ Nominations for the Board of Directors, together with the recommended term for each Director.

c. **NOMINATION OF CORPORATE OFFICERS FOR 2023:** The Council will consider and may recommend for consideration by the Board of Directors a slate of corporate officers for 2023:

- ➔ Chair of the Board.
- ➔ Vice Chair of the Board.
- ➔ Secretary.
- ➔ Treasurer.

6. ADMINISTRATIVE UPDATES

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

7. ADJOURN