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**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting  
Wednesday, October 12, 2022 | 2:00 p.m. | Virtual Meeting**

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**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 2:00 p.m.

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

**Staff Present:** President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, 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 September 7, 2022. The motion carried by the following vote:**

**Ayes 7** Chair Lovallo, Vice Chair Cole, 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 the following:

- The TAA is projected to recover 90% of pre-COVID passenger traffic by the end of the year.
- Although airlines are extremely interested in the Tucson market, the demand currently outweighs the number of daily seats available. The TAA

is encouraging the airlines to add additional flights, and it is projected there will be significant growth in the TUS market by 2024.

- ❑ A concept study regarding terminal expansion will be completed within the next few months and will be presented to the Board of Directors in 2023. This will be a major investment, which is supported by the airlines.
- ❑ Airports have recently been the target of coordinated cyber-attacks. The TAA’s IT department has been diligent in implementing cyber security countermeasures, and so far, TUS is not a direct target of a cyber-attack.

**4. NOMINATIONS | APPLICATIONS**

**a. EMERITUS MEMBER APPLICATIONS:**

**MOTION BY Vice Chair Cole, SECONDED BY Council Member Wheeler, to RECOMMEND to the Board of Directors that it approve the Emeritus Member requests from Joaquin Ruiz, Izaro Urreiztieta, Bruce Ash, Mercy Valencia, and Lisa Israel. The motion carried by the following vote:**

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

**Nays     0**

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

**MOTION BY Council Member Swaim, SECONDED BY Council Member Cole, to NOMINATE Edmund Marquez, Nancy McClure, Teresa Bravo, Shannon Murphy, Amanda Wiggins, Lydia Aranda, and Shaima Namazifard 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 Membership at the Tucson Airport Authority’s Annual Meeting in January 2023 (*Pursuant to TAA Bylaws Article 2, Section 2.1, Subsection 2.1.2(a)(ii); Article 2, Section 2.2; and Article 3, Section 3.5*). The motion carried by the following vote:**

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

**Nays     0**

**MOTION BY Vice Chair Cole, SECONDED BY Council Member Wheeler, to NOMINATE Fran Katz for continued membership in the Tucson Airport Authority for an additional five years, subject to review by the Board of Directors and election by the full Membership at the Tucson Airport Authority’s Annual Meeting in January 2023 (Pursuant to TAA Bylaws Article 2, Section 2.1, Subsection 2.1.2(a)(ii); Article 2, Section 2.2; and Article 3, Section 3.5). The motion carried by the following vote:**

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

**Nays 0**

Council Member Piña stated that she self-nominated herself for a position on the Board of Directors and, pursuant to TAA Bylaws Article 10, Section 10.2, resigned as a member of the Nominating Council and left the meeting at 2:13 p.m.

Council Member Katz stated that she self-nominated herself for a position on the Board of Directors and, pursuant to TAA Bylaws Article 10, Section 10.2, resigned as a member of the Nominating Council and left the meeting at 2:15 p.m.

**MOTION BY Council Member Draper, SECONDED BY Vice Chair Cole, to NOMINATE Fran Katz, Calline Sanchez, and Rhonda Piña for their first three-year terms and Mike Hammond and Phil Swaim for their second-three year terms on the Board of Directors, subject to review by the Board of Directors and election by the full Membership at the Tucson Airport Authority’s Annual Meeting in January 2023 (Pursuant to TAA Bylaws Article 2, Section 2.2; Article 3, Section 3.5; and Article 4, Section 4.1). The motion carried by the following vote:**

**Ayes 5 Chair Lovallo, Vice Chair Cole, Council Member Swaim, Council Member Draper, and Council Member Wheeler**

**Nays 0**

**c. NOMINATION OF CORPORATE OFFICERS FOR 2023:**

TAA Clerk Byron Jones reported based on previous discussions that Vice Chair Keri Silyvn would like to be elevated to the Chair position, and Secretary Mike Hammond would like to serve as the Vice Chair. Treasurer Phil Swaim, who was present, stated that he is willing to serve as the Secretary. Because there is no director who has clearly expressed an interest in the Treasurer position, the

consensus of the Council was to recommend a partial slate of Chair, Vice Chair, and Secretary, and recommend the Board choose a Treasurer at its discretion.

**MOTION BY Council Member Draper, SECONDED BY Council Member Wheeler, to RECOMMEND to the Board of Directors the slate of corporate officers for 2023: Chair Keri Silvyn, Vice Chair Mike Hammond, and Secretary Phil Swaim. The motion carried by the following vote:**

**Ayes 5 Chair Lovallo, Vice Chair Cole, Council Member Swaim,  
Council Member Draper, and Council Member Wheeler**

**Nays 0**

**5. ADMINISTRATIVE UPDATES**

President/CEO Danette Bewley reported the following:

- A mixer event for TAA Members and guests is being held on October 20 at the Hacienda del Sol Guest Ranch Resort. Members were encouraged to RSVP.
- The Communications team will be sending a “save-the-date” notice for the Annual Meeting on January 23, 2023, also at the Hacienda del Sol Guest Ranch Resort.
- 2023 is the TAA’s 75<sup>th</sup> anniversary. A special event is being planned at the Pima Air and Space Museum. Further details will be sent out when they are available.

**6. ADJOURN**

There being no further business to discuss, Chair Lovallo adjourned the meeting at 2:32 p.m.

**PREPARED BY:**



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Byron M. Jones, CMC, TAA Clerk

Date: October 14, 2014