

---

**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting  
Wednesday, October 12, 2022 | 2:00 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 **Wednesday, October 12, 2022, beginning at 2:00 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         |   |

**2. APPROVAL OF MINUTES**

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

**3. PRESIDENT/CEO REPORT**

- a. State of the Industry | Update

**4. 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.

5. **ADMINISTRATIVE UPDATES**

6. **ADJOURN**

**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: \_\_\_\_\_

DRAFT