

TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Friday, March 10, 2023 | 11:00 a.m. | [Microsoft Teams](#)

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 **Friday, March 10, 2023, beginning at 11:00 a.m.** Directors and the public may attend virtually or telephonically.

Members of the public interested in observing the proceedings virtually or telephonically may do so through Microsoft Teams. Click [HERE](#) to be taken to the registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting virtually or telephonically.

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"/> Phil Swaim |
| <input type="checkbox"/> Rhonda Piña | <input type="checkbox"/> Ellen Wheeler | <input type="checkbox"/> Brandt Hazen |
| <input type="checkbox"/> Carol Stewart | | |

2. APPROVAL OF MINUTES

Approve the minutes of the Nominating Council meeting held on October 12, 2022.

3. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

4. DISCUSSION/PRESENTATION/DIRECTION

- a. **Open Meeting Law Presentation:** The TAA General Counsel will present a brief training on the Arizona Open Meeting Law and its application to members of the Council.
- b. **TAA Current Membership | Update:** The TAA Clerk will review the TAA's current membership.
- c. **2024 Nominating Period | Administrative Items:** The Council may discuss and provide direction on any of the following:
- i. 2023 Meeting Schedule – timing and frequency of meetings
 - ii. Nomination forms – are revisions to the nomination forms needed for 2024?
 - iii. An overall recruitment strategy to identify individuals or groups to target membership; additional information staff can provide during the process.

5. ADJOURN