

**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Friday, March 10, 2023 | 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 11:02 a.m.

Council Members Present: Chair Lisa Lovallo, Council Member Phil Swaim, Council Member Ellen Wheeler, Council Member Brandt Hazen, and Council Member Carol Stewart

Council Members Absent: Vice Chair Steve Cole and Council Member Rhonda Piña

Others Present: Board Chair Keri Silvyn

Staff Present: President/CEO Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Deputy General Counsel Kim Outlaw Ryan, 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 October 12, 2022. The motion carried by the following vote:

Ayes 5 Chair Lovallo, Council Member Swaim, Council Member Wheeler, Council Member Hazen, and Council Member Stewart

Nays 0

3. PRESIDENT/CEO REPORT

a. State of the Industry | Update

President/CEO Danette Bewley reported that TUS has reached a 90% recovery of pre-COVID passenger volumes. Alaska Airlines and Southwest Airlines plan to increase their flight schedules beginning in the fall. TAA expects to meet or exceed 100% of pre-COVID passenger volumes by the end of 2023.

4. DISCUSSION/PRESENTATION/DIRECTION

a. **Open Meeting Law Presentation:**

Deputy General Counsel Kim Outlaw Ryan an overview of the Arizona Open Meeting Law (OML) and TAA's status as quasi-governmental nonprofit organization. She reminded the Council of the following:

- The Nominating Council is a public body and is subject to the provisions of the OML. Discussions and decisions should be made in an open meeting accessible to the public; therefore, council members should refrain from having council discussions by electronic means (e.g., phone calls, email, and text messages). These types of activities could lead to a non-agendized quorum of the council.
- The Nominating Council is also subject to Arizona public records laws. All communications regardless of device pertaining to business of the Council are subject to a public records request.

b. **TAA Current Membership | Update:**

TAA Clerk Byron Jones gave a brief overview of TAA's current membership:

- There are currently 58 (active) Members. One Member is currently in tolled status due to his employment as a high-level government administrator.
- Three members will reach 20 years of service in 2024; their memberships will expire in January 2024 unless they apply for emeritus membership.
- One Member will reach 15 years of service in 2024. This individual is eligible to apply for continuing membership.
- With two vacancies rolling over from 2023 and three expirations, the Council could recommend as many as five new members in 2024.
- Female membership has increased from 14 to 22 since 2021 (+60%).
- Latino membership increased slightly; all other minority categories remained unchanged.

c. **2024 Nominating Period | Administrative Items:**

i. 2023 Meeting Schedule – timing and frequency of meetings

The consensus was that the early months of the nominating period are typically quiet with nothing much for the Council to do since it waits to review nominations after the nominating period closes on October 1. Also, most nominations tend to come shortly before October 1. The Council elected to have a meeting in August to receive an update on nominations. The Council further elected to have meetings in September, October and, if necessary, November.

- ii. Nomination forms – are revisions to the nomination forms needed for 2024?

The Council determined that current nomination forms are still serving the purpose for which they were intended. The extensive application gives the nominees the opportunity to learn more about TAA. Furthermore, if the nominee takes the time and effort to submit a good application, it shows their interest in the Authority and their willingness to be a contributing member of the organization.

- iii. An overall recruitment strategy to identify individuals or groups to target membership; additional information staff can provide during the process.

In addition to the demographic information already provided, the Council would also like to see representation based on profession and large-scale employers. TAA should also invest in its future by recruiting younger people in the community who have notable achievements.

5. ADJOURN

There being no further business to discuss, Chair Lovallo adjourned the meeting at 11:56 a.m.

PREPARED BY:



Byron M. Jones, CMC, TAA Clerk

Date: October 14, 2014