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**TUCSON AIRPORT AUTHORITY | Nominating Council Meeting**  
**Monday, August 28, 2023 | 4:00 p.m. | [Microsoft Teams](#)**

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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 **Monday, August 28, 2023, beginning at 4:00 p.m.** Council members 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"/> Ellen Wheeler, Vice Chair | <input type="checkbox"/> Taunya Villicaña |
| <input type="checkbox"/> Phil Swaim          | <input type="checkbox"/> Rhonda Piña               | <input type="checkbox"/> Brandt Hazen     |
| <input type="checkbox"/> Carol Stewart       |  |   |

**2. APPROVAL OF MINUTES**

Approve the minutes of the Nominating Council meeting held on March 10, 2023.

**3. PRESIDENT/CEO REPORT**

State of the Industry | Update

**4. PRESENTATION/DISCUSSION**

The Council may discuss TAA's current membership, the status of the 2024 nominating period, and groups and/or individuals that should be targeted for nomination prior to the close of the nominating period on October 1.

**5. ACTION ITEMS**

**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.

**6. ADJOURN**