TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Thursday, October 19, 2023 | 1:30 p.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 **Thursday, October 19, 2023, beginning at 1:30 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**

   ❑ Lisa Lovallo, Chair   ❑ Ellen Wheeler, Vice Chair   ❑ Taunya Villicaña
   ❑ Phil Swaim   ❑ Rhonda Piña   ❑ Brandt Hazen
   ❑ Carol Stewart

2. **APPROVAL OF MINUTES**

   Approve the minutes of the Nominating Council meeting held on September 26, 2023.

3. **PRESIDENT/CEO REPORT**

   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. Recommendation on Corporate Officers for 2024

The Council will consider and may recommend for consideration by the Board of Directors of the following corporate officers for 2024:

- ❑ Vice Chair of the Board
- ❑ Secretary
- ❑ Treasurer

5. <u>NEXT MEETING</u>

Wednesday, November 8, 2023, 1:30 p.m. | Virtual Meeting – Microsoft Teams

6. <u>ADJOURN</u>