

TUCSON AIRPORT AUTHORITY | Nominating Council
Friday, July 26, 2024 | 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 remote-only meeting open to the public on **Friday, July 26, 2024, beginning at 11:00 a.m.** Directors and the public may attend virtually via the remote participation platform Microsoft Teams.

Members of the public interested in observing the proceedings 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"/> Brandt Hazen, Vice Chair | <input type="checkbox"/> Taunya Villicaña |
| <input type="checkbox"/> Phil Swaim | <input type="checkbox"/> Carol Stewart | <input type="checkbox"/> Rhonda Piña |
| <input type="checkbox"/> Shaima Namazifard | | |

2. APPROVAL OF MINUTES

Approve the minutes of the Nominating Council meeting held on October 19, 2023.

3. PRESIDENT/CEO REPORT

State of the Industry | Update

4. PRESENTATION/DISCUSSION

- a. **Open Meeting Law Presentation:** The TAA Deputy 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 current membership.
- c. **2025 Nominations:** The Council may discuss an overall recruitment strategy to identify individuals or groups to target for membership and additional information staff can provide during the process.

5. NEXT MEETING

Monday, August 19, 2024, 11:00 a.m. | Virtual Meeting via [Microsoft Teams](#)

6. ADJOURN