

**TUCSON AIRPORT AUTHORITY | Nominating Council**  
**Monday, August 19, 2024 | 11:00 a.m. | [Remote Only](#)**

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, August 19, 2024, beginning at 11:00 a.m.** Council members and the public may attend remotely via the Microsoft Teams online meeting platform.

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 July 26, 2024.

**3. PRESIDENT/CEO REPORT**

State of the Industry | Update

**4. PRESENTATION/DISCUSSION**

**a. 2025 Nominating Period | Update:**

- i. The TAA Clerk will provide an update on the nominations received to date.
- ii. Council members may provide updates on their recruitment efforts and identify individuals or groups to target prior to the close of the nominating period.

**b. Emeritus Member Applications:** The Council will consider and may vote to make a recommendation to the Board of Directors regarding applications for emeritus membership.

**5. NEXT MEETING**

Thursday, October 24, 2024, 11:00 a.m. | Remote-only meeting via [Microsoft Teams](#)

**6. ADJOURN**