

TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Thursday, October 24, 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 virtual meeting open to the public on **Thursday, October 24, 2024, beginning at 11:00 a.m.** Council members and the public may join remotely via the Microsoft Teams online meeting platform.

Members of the public interested in observing the proceedings remotely may do so via 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 online or by phone.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- Lisa Lovallo, Chair
- Phil Swaim
- Shaima Namazifard
- Brandt Hazen, Vice Chair
- Carol Stewart
- Taunya Villicaña
- Rhonda Piña

2. APPROVAL OF MINUTES

Approve the minutes of the Nominating Council meeting held on August 19, 2024.

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 applications from Members who have applied for emeritus membership.

b. New Member and Director Nominations

The Council will consider and may recommend for consideration and action by the Members during the 2025 Annual Meeting the following:

- Nominations for new Members.
- Nominations for the Board of Directors, together with the recommended term for each Director.

c. Recommendation on Corporate Officers for 2025

The Council will consider and may recommend for consideration by the Board of Directors the following corporate officers for 2025:

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

5. NEXT MEETING

Monday, November 4, 2024 at 2:00 p.m. | Virtual Meeting via [Microsoft Teams](#)

6. ADJOURN