
TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Tuesday, November 12, 2024 | 3:30 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 virtual meeting open to the public on **Tuesday, November 12, 2024, beginning at 3:30 p.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 virtually 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

- | | | |
|--|---|---|
| <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 24, 2024.

3. 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 Nominations

The Council will consider and may recommend for consideration and action by the Members during the 2025 Annual Meeting nominations for New Members.

4. ADJOURN