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**TUCSON AIRPORT AUTHORITY | Nominating Council  
Tuesday, November 12, 2024 | 3:30 p.m. | Virtual Meeting**

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**THIS ADVISORY COUNCIL MEETING WAS HELD VIRTUALLY, WITH COUNCIL MEMBERS ATTENDING VIA MICROSOFT TEAMS OR TELEPHONICALLY. MEMBERS OF THE PUBLIC WHO COMPLETED A REGISTRATION FORM RECEIVED A LINK TO VIEW THE MEETING OR TO LISTEN BY PHONE.**

**1. CALL TO ORDER | ROLL CALL**

Chair Lovallo called the meeting to order at 3:30 p.m.

**Council Members Present:** Chair Lisa Lovallo, Vice Chair Brandt Hazen, Council Member Taunya Villicaña, Council Member Phil Swaim, Council Member Rhonda Piña, and Council Member Shaima Namazifard

**Council Members Absent:** Council Member Carol Stewart

**Staff Present:** President/CEO Danette Bewley, Deputy General Counsel Kim Outlaw Ryan, IT Customer Support Technician Hector Lopez, Executive Assistant Kristinna Koeltzow, and TAA Clerk Byron Jones

**2. APPROVAL OF MINUTES**

There were no corrections or amendments to the minutes of the Nominating Council meeting held on August 19, 2024.

**Motion by Council Member Swaim, seconded by Council Member Piña, to approve the minutes of the Nominating Council meeting held on October 24, 2024. The motion carried by the following vote:**

**Ayes (6) Lovallo, Hazen, Villicaña, Swaim, Piña, and Namazifard**

**Nays (0)**

**3. NOMINATIONS | APPLICATIONS**

**a. Emeritus Member Applications**

The Council considered the emeritus request submitted by Member Michael McGrath. The Council's consensus was to recommend approval of Mr. McGrath's request.

**Motion by Council Member Villicaña, seconded by Vice Chair Hazen, to recommend to the Board of Directors that it approve Michael McGrath's request to transition to Emeritus Member at the expiration of his term as a Member on January 26, 2025. The motion carried by the following vote:**

**Ayes (6) Lovallo, Hazen, Villicaña, Swaim, Piña, and Namazifard  
Nays (0)**

**b. New Member Nominations**

The Council discussed the nominations submitted on behalf of **Steve Bossé**, partner in the law firm of Bossé Rollman PC, and **Linda Mazon Gutierrez**, President/Majority Owner of Poravion LLC. The Council considered factors such as profession, community involvement, references, and how each individual could contribute to increasing diversity within the membership.

The Council asked for clarification regarding Ms. Gutierrez's business relationship with the airport and whether this would present a conflict of interest. President/CEO Danette Bewley explained that Ms. Gutierrez oversees the retail concessions at TUS in partnership with the Hudson Group. Ms. Gutierrez would be required to recuse herself from any matters involving retail concessions, but this was not an issue of major concern that should prevent her nomination. Deputy General Counsel Kim Outlaw Ryan concurred with Ms. Bewley's interpretation of the Bylaws.

The Council's consensus was to move forward both nominees.

STEVE BOSSÉ

**Motion by Council Member Villicaña, seconded by Council Member Swaim, to nominate Steve Bossé for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full Membership at the Tucson Airport Authority's Annual Meeting on January 27, 2025 (Pursuant to TAA Bylaws §§ 2.1.2(a)(ii), 2.2, and 3.5). The motion carried by the following vote:**

**Ayes (6) Lovallo, Hazen, Villicaña, Swaim, Piña, and Namazifard  
Nays (0)**

☐ LINDA MAZON GUTIERREZ

Motion by Council Member Piña, seconded by Council Member Villicaña, to nominate Linda Mazon Gutierrez for membership in the Tucson Airport Authority for an initial 15-year term, subject to review by the Board of Directors and election by the full Membership at the Tucson Airport Authority's Annual Meeting on January 27, 2025 (Pursuant to TAA Bylaws §§ 2.1.2(a)(ii), 2.2, and 3.5). The motion carried by the following vote:

Ayes (6) Lovallo, Hazen, Villicaña, Swaim, Piña, and Namazifard

Nays (0)

4. ADJOURN

There being no further business to discuss, Chair Lovallo adjourned the meeting at 3:42 p.m.

PREPARED BY:



Byron Jones, TAA Clerk

Date: December 13, 2024