

**TUCSON AIRPORT AUTHORITY | Nominating Council  
Friday, December 13, 2024 | 10:00 a.m. | Virtual Meeting**

**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 10:01 a.m.

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

**Council Members Absent:** Vice Chair Brandt Hazen and Council Member Carol Stewart

**Staff Present:** President/CEO Danette Bewley, Deputy General Counsel Kim Outlaw Ryan, IT Customer Support Technician Hector Lopez, Legal Assistant Jenn Shields, 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 November 12, 2024.

**Motion by Council Member Villicaña, seconded by Council Member Swaim, to approve the minutes of the Nominating Council meeting held on November 12, 2024. The motion carried by the following vote:**

**Ayes (5) Lovallo, Villicaña, Swaim, Piña, and Namazifard**

**Nays (0)**

**3. NOMINATIONS | APPLICATIONS**

**a. Emeritus Member Applications**

The Council considered the emeritus request submitted by Member Lea Márquez Peterson. The Council's consensus was to recommend approval of Ms. Peterson's request.

**Motion by Council Member Namazifard, seconded by Council Member Swaim, to recommend to the Board of Directors that it approve Lea Márquez Peterson's request to transition to Emeritus Member at the expiration of her**

term as a Member on January 26, 2025. The motion carried by the following vote:

**Ayes (5) Lovallo, Villicaña, Swaim, Piña, and Namazifard**

**Nays (0)**

**4. ADJOURN**

There being no further business to discuss, Chair Lovallo adjourned the meeting at 10:04 a.m.

**PREPARED BY:**

\_\_\_\_\_  
Byron Jones, TAA Clerk

Date: \_\_\_\_\_

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