
TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Monday, September 22, 2025, at 9:00 a.m.
7250 S. Tucson Blvd Tucson, AZ 85756 | TAA Board Room

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 meeting open to the public on **Monday, September 22, 2025, at 9:00 a.m.** The public may attend in person. Council members may attend in person or remotely.

In-Person: The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post. The address is 7250 South Tucson Boulevard, Tucson, Arizona, 85756.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
|---|---|
| <input type="checkbox"/> Lisa Lovallo, Chair | <input type="checkbox"/> Carol Stewart |
| <input type="checkbox"/> Brandt Hazen, Vice Chair | <input type="checkbox"/> Rhonda Piña |
| <input type="checkbox"/> Phil Swaim | <input type="checkbox"/> Taunya Villicaña |
| <input type="checkbox"/> Shaima Namazifard | |

2. APPROVAL OF MINUTES

The Nominating Council will consider and may approve the minutes of the Nominating Council Meeting held on December 13, 2024.

3. PRESIDENT/CEO REPORT

State of the Industry and Airport System

4. PRESENTATION/DISCUSSION

a. TAA Current Membership and Nominating Strategy

The Nominating Council will review and discuss the current membership, demographics, and statistics included in the staff memorandum, and discuss the nominating strategy for 2026.

5. NEXT MEETING

October 15, 2025, at 9:00a.m. | TAA Board Room

6. ADJOURN