

TUCSON AIRPORT AUTHORITY | Nominating Council
Monday, September 22, 2025 | 9:00 a.m. | TAA Board Room and Microsoft Teams

THIS ADVISORY COUNCIL MEETING OF THE TUCSON AIRPORT AUTHORITY WAS HELD IN A HYBRID MANNER. COUNCIL MEMBERS ATTENDED THE MEETING IN PERSON OR VIRTUALLY VIA MICROSOFT TEAMS. MEMBERS OF THE PUBLIC WERE INVITED TO ATTEND IN PERSON.

1. CALL TO ORDER | ROLL CALL

Chair Lovallo called the meeting to order at 9:00a.m.

Council Members Present: Chair Lisa Lovallo, Vice Chair Brandt Hazen (via Teams), Council Member Shaima Namazifard (via Teams), Council Member Carol Stewart, Council Member Taunya Villicaña

Council Members Absent: Council Member Phil Swaim

Board of Director Members Present: Chair Mike Hammond

Staff Present: President/CEO Danette Bewley, Executive Vice President/General Counsel Chris Schmaltz, Customer Support Technician Hector Lopez, and TAA Clerk Carolina Cordova

2. APPROVAL OF MINUTES

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

Ayes (5) Lovallo, Hazen, Namazifard, Stewart, Villicaña

Nays (0)

*Council Member Rhonda Piña joined at 9:02 a.m. via teams after the approval of minutes.

3. PRESIDENT/CEO REPORT

a. President/CEO Danette Bewley reported the following:

- i. The budget process was discussed with airlines, later with the Finance and Risk Management Council on August 20, 2025, and approved at the Board of Directors' meeting on September 3, 2025. President/CEO Bewley stated that**

domestic travel has softened, and TUS expected to see a negative effect of this, however, TUS is actually seeing an increase of domestic travel as high as 8%. She positively discussed the seat capacity and how TUS is filling seats.

- ii. A \$57 million dollar grant was offered and accepted by TAA this year, and additional federal funding is in the works. Council Member Brandt Hazen asked about the status of the runway and President/CEO Bewley advised that they anticipate its completion by Spring of 2027.
- iii. President/CEO Bewley also provided updates to all cosmetic and material upgrades, including carpet replacement and seat cushion updates, to TUS that are in the works.

4. PRESENTATION/DISCUSSION

a. Executive Vice President/General Counsel Chris Schmaltz reported the following:

- i. EVP/GC Chris Schmaltz pointed the Council members to the memorandum in the packet. He indicated that more nominations have been submitted since the distribution of the packet, and those will be detailed in the Oct 15 Nominating Council packet. No action will be taken at this meeting, however, at the October 15 meeting, the Council will be presented with a definitive number of seats available for the TAA membership, and open Board of Directors seats.
- ii. The cadence of the Nominating Council Meetings were discussed and EVP/GC Schmaltz advised that if all action is completed prior to the November and December meetings, then those meetings will be cancelled.
- iii. The Nominating Council Members were reminded of the open meeting laws and cautioned against discussing nominees outside of the public meetings.
- iv. Council Member Stewart asked what her role would be in the October meeting as she submitted a Director Interest Form for the Board of Directors. EVP/GC Chris Schmaltz responded that Council Member Stewart can participate in the other nomination discussions, but that she would need to resign and not participate in any discussion on Board of Director nominees, since she has submitted her interest for a Board seat.

5. ADJOURN

Chair Lovallo adjourned the meeting at 9:10 a.m.

APPROVED BY:



Lisa Lovallo (Oct 22, 2025 09:55:00 PDT)

Lisa Lovallo, Chair

Date: 10/22/25

PREPARED BY:



Carolina Cordova, TAA Clerk

Date: 10/22/25