
TUCSON AIRPORT AUTHORITY | CORPORATE GOVERNANCE COUNCIL MEETING
October 3, 2019 | 3:00pm | TAA Board Room

CALL TO ORDER | ROLL CALL:

Judy Rich, Chair

Mike McGrath,

Lisa Israel

Joaquin Ruiz

Mercy Valencia

Fran Katz

David Hameroff

1. TAA BYLAWS – POTENTIAL AMENDMENTS

- a. The Council will consider and may recommend to the Board of Directors amendments to the TAA Bylaws regarding:
 - 1. Board composition, including the number of Directors, Director terms, and the role of the immediate past Chairperson, as provided in Article 3 of the TAA Bylaws;
 - 2. Board Officer terms, as provided in Article 4 of the TAA Bylaws.

2. ADJOURN