
TUCSON AIRPORT AUTHORITY | Nominating Council Meeting
Monday, July 27, 2026 | 9:00 A.M.
7250 S. Tucson Blvd, 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, July 27, 2026 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

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|--------------------------------|-----------------|
| → Brandt Hazen, Chair | → Carol Stewart |
| → Taunya Villicaña, Vice Chair | → Rhonda Piña |
| → Tony Penn | → Keri Silvyn |
| → Shaima Namazifard | |

2. APPROVAL OF MINUTES

The Nominating Council will consider and may approve the minutes of the Nominating Council Meeting held on October 15, 2025.

3. PRESIDENT/CEO REPORT

- a. Industry and TAA Airport System Update

4. PRESENTATION AND DISCUSSION | NOMINATING COUNCIL ROLES AND RESPONSIBILITIES

Deputy General Counsel Kim Outlaw Ryan will provide an overview of the TAA corporate governance structure under Arizona law, the TAA as a federally regulated entity, the applicability of Arizona's Open Meeting and Public Records Laws, and the Nominating Council roles and responsibilities under the TAA Bylaws. The Nominating Council may discuss any of the items in the presentation and memorandum included in the agenda packet.

5. NEXT MEETING

Monday, September 21, 2026, at 9:00 A.M. | TAA Board Room

6. ADJOURN