

TUCSON AIRPORT AUTHORITY | ANNUAL MEMBER MEETING
January 25, 2021 | 8:30 a.m. | Remote Meeting

Notice is hereby given to the members of the Tucson Airport Authority (TAA) that the **Annual Member Meeting** will be held on **Monday, January 25, 2021 beginning at 8:30 a.m.** The meeting will be held by video and telephonically via the remote participation platform WebEx. A link to view the meeting will be posted along with the agenda at the web address below.

<https://www.flytucson.com/taa/public-meeting-information/>

The agenda for the meeting is as follows:

1. **CALL TO ORDER | ROLL CALL | DECLARATION OF PROXIES:**
 - a. All persons holding proxies shall present them to the TAA Clerk, on behalf of the Chairperson and Secretary, for verification.
 - b. Roll Call of Members to confirm a quorum.
2. **APPROVAL OF MINUTES:** Members will consider and may approve the minutes of the Annual Member Meeting held on January 27, 2020, and the Special Member Meeting held on April 17, 2020.
3. **REPORTS OF OFFICERS AND COUNCILS, IF ANY:**
 - a. Corporate Governance Council Report.
 - b. Nominating Council Report.
4. **RATIFICATION OF ALL 2020 BOARD ACTIONS:** Members will consider and may ratify all actions taken by the 2020 Board of Directors.
5. **ELECTION OF MEMBERS AND DIRECTORS:** The Nominating Council has nominated, and the Members will vote on the nominations for new Members, Continuing Members, Advocacy Members, and Directors.
 - a. Voting Instructions and Voting Period announced.
 - b. Members and proxy holders in attendance will submit ballots to the TAA Clerk for tabulation.
 - c. The TAA Clerk will tabulate the ballots, with validation assisted by the Chairperson and Vice Chair.

6. **PRESENTATION OF TAA EMPLOYEE AWARDS:** Annual employee recognition awards will be presented to TAA employees selected for the Innovative Spirit Award and the Customer C.A.R.E. of the Year Award.
7. **STATE OF THE AIRPORT VIDEO PRESENTATION**
8. **REPORT FROM THE CHAIRPERSON**
9. **REPORT ON TABULATION OF THE ELECTION RESULTS:** The TAA Clerk will announce the results of the tabulation of votes.
10. **ADJOURN**