

TAA MEMBER PROXY

2021 Tucson Airport Authority Annual Meeting

I. GENERAL PROXY APPOINTMENT

I am a Member of the Tucson Airport Authority, and pursuant to Section 2.2 of the Bylaws of the Tucson Airport Authority, I hereby revoke all previous proxies and appoint:

TAA Chairperson Taunya Villicana

Another TAA Member (*print name below*)

TAA Vice Chair Bruce Dusenberry

to act as my proxy for Annual Meeting quorum purposes and to vote in my place at said meeting, to be held, via technological means, and in person on the second floor Gallery of the Tucson International Airport terminal, located at 7250 South Tucson Boulevard, Tucson, Arizona, 85756, at 8:30 a.m., on Monday, January 25, 2021. I understand that this proxy form will be counted towards fulfilling Annual Meeting quorum requirements and will allow the Membership and any attendees to conduct official business during the Annual Meeting.

II. DIRECTION

My proxy holder is directed as follows (Select only **ONE** option):

<input type="checkbox"/>	I hereby authorize my proxy holder to attend the Annual Meeting on my behalf and instruct my proxy holder to vote on my behalf and to exercise her or his best judgment on all matters which properly come before the meeting.
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<input type="checkbox"/>	I hereby authorize my proxy holder to attend the Annual Meeting on my behalf and instruct my proxy holder to vote on my behalf as directed on the attached <u>dated and signed</u> <i>Direction to Proxy Holder</i> form.
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Phone #: _____

Please provide a phone number where you may be contacted during the Annual Meeting. TAA staff will only contact you, if necessary, for verification purposes.

Printed Name: _____

Date: _____

Signature: _____

**2021 Tucson Airport Authority Annual Meeting
DIRECTION TO PROXY HOLDER**

NEW MEMBER	Yes	No
BRANDT HAZEN – President, Hazen Enterprises	()	()

NEW ADVOCACY MEMBERS	Yes	No
This new <u>non-voting</u> membership category was added by the Board of Directors on January 11, 2021. This new category permits elected officials and senior appointed officials in neighboring municipalities and other levels of government to support and advocate for the Tucson Airport Authority during their term in office or government employment. <i>[See TAA Bylaws Section 2.1.2(c) for more details.]</i>		
JOHN MOFFATT, Ph.D – Director, Economic Development, Pima County	()	()
REGINA ROMERO – Mayor, City of Tucson	()	()

CONTINUING MEMBERS (Five-year extension of active Membership)	Yes	No
MICHAEL FRANKS (Jan. 1, 2021 through Jan. 1, 2026)	()	()
SALLY FERNANDEZ (Retroactive from Jan. 1, 2019 through Jan. 1, 2024)	()	()

BOARD OF DIRECTORS (Three-year terms)	Yes	No
SALLY FERNANDEZ – President and CEO, Safety Dynamics, Inc.	()	()
TODD JACKSON – Attorney, Jackson & Oden, P.C.	()	()
JUDY RICH – President/CEO, TMC HealthCare and Tucson Medical Center	()	()
KERI SILVYN – Attorney, Lazarus & Silvyn, P.C.	()	()

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