

**2021 Tucson Airport Authority Annual Meeting
BALLOT FOR ACTIVE MEMBERS**

NEW MEMBERS	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.	()	()

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: _____

PROXY VOTERS ONLY

Ballot voted on behalf of (print name): _____