

**COUNCILS REQUIRED BY BYLAWS**

**Audit Council**

**Izaro Urreiztieta, Chair**  
**David Smallhouse, Vice Chair**  
 Bill Assenmacher  
 Lisa Israel  
 Steve Pagnucco  
 John Fendenheim  
 Taunya Villicana  
 Dave Lyons  
 Tim Overton  
 Ellen Wheeler  
 Larry Cesare  
 Guillermo Figueroa

The objective of this council, pursuant to the Board-adopted Audit Council Policy, is to advise the TAA Board of Directors in fulfilling its oversight responsibility for the integrity of TAA's financial and operating results, compliance with legal and regulatory requirements related to financial reporting, and the performance of TAA's internal audit function and external auditors. The Audit Council has authority to conduct or authorize special audits and investigations into any matters within its scope of responsibility.

**Corporate Governance Council**

**Michael Duran, Chair**  
**Todd Jackson, Vice Chair**  
 Mike McGrath  
 Rob Draper  
 David Hameroff  
 Larry Lang  
 Judy Rich  
 Steve Holmes  
 Lee Lambert

The objective of this council is to advise the TAA Board of Directors in fulfilling its oversight responsibility regarding corporate governance, including Board and Membership duties, policies, and practices; TAA Articles of Incorporation; Bylaws; and other significant policies.

**Executive Council**

**Bruce Dusenberry, Chair**  
**Mike Hammond, Vice Chair**  
 Keri Silvyn, Secretary  
 Bill Assenmacher, Treasurer  
 Phil Swaim

This council, pursuant to the Bylaws, is comprised of the Chairperson, Vice-Chairperson, Secretary, Treasurer, and one other member of the Board appointed each year by the Chairman. Its objective is to set the compensation and the benefits of the President/CEO, to address specific matters that are specified by the Board from time to time and to assist and advise the President/CEO with respect to establishing compensation and benefits for the various classifications of employees.

**Finance and Risk Management Council**

**Tony Penn, Chair**

**June Crawford, Vice Chair**

Bill Assenmacher

Henry Boice

Ron Sable

Fran Katz

Lea Marquez-Peterson

Vance Falbaum

Phil Swaim

Mike Stilb

Brandt Hazen

The objective of this council is to advise the TAA Board of Directors in fulfilling its oversight responsibility relating to TAA investment and fund management, debt issuance and management, annual and biennial budgets, annual capital improvement program budget, insurance, and safety and risk management programs.

**Nominating Council**

**Lisa Lovallo, Chair**

**Steve Cole, Vice Chair**

Keri Silvyn

Rob Draper

Michael Duran

Vance Faulbaum

Ellen Wheeler

The objective of this council, which is set forth in the Bylaws, is to nominate individuals for TAA membership, to nominate TAA Members to serve on the Board of Directors, to nominate a slate of Board Officers and to suggest nominees to fill any vacancies on the Board. Members of this council are selected pursuant to TAA Bylaws.

**SPECIAL ADVISORY COUNCILS**

**Community Engagement and Business Opportunities Council**

- Dennis Minano, Chair**
- Omar Mireles, Vice Chair**
- Bill Assenmacher
- Bruce Ash
- Mike Hannley
- Mercy Valencia
- Ned Norris
- Steve Quinlan
- Michael Franks
- Joaquin Ruiz
- Gary Kippur
- Lisa Lovallo
- Ricardo Platt
- Lucinda Smedley
- Richard Underwood
- Kathy Ward
- Frances (Frank) Chambers
- Herb Kai
- Larry Cesare
- Calline Sanchez

The objective of this special council is promoting "Fly TUS" by engaging the community to utilize Tucson International Airport. The Council will inform the membership and community on the vital role TUS plays as a catalyst in the region's economic prosperity and encourage the community to fly and support TUS.

**Superfund Council**

- Rob Draper, Chair**
- Keri Silvyn, Vice Chair**
- Tony Finley
- Ellen Wheeler
- Dennis Minano
- Chris Sheafe (Non-Voting)
- David Lovitt (Non-Voting)
- Ted Sitterley (Non-Voting)

The objective of this special council is to advise the TAA Board of Directors in fulfilling its oversight responsibility concerning the ongoing environmental remediation projects and other activities related to the Tucson Airport Area Superfund Site.