

TUCSON AIRPORT AUTHORITY | 2023 ANNUAL MEETING
Monday, January 23, 2023 | 8:00 a.m.
Hacienda del Sol Guest Ranch Resort | Casa Luna Ballroom
5501 N. Hacienda del Sol Road, Tucson, Arizona 85718

NETWORKING AND BREAKFAST | 8:00 – 9:00 A.M.

Active Members and Emeritus Members are invited to join the Board of Directors and TAA staff for breakfast in the Casa Luna Ballroom. During this time, Members are encouraged to socialize following all COVID-19 protocols.

BUSINESS MEETING | 9:00 A.M.

- 1. CALL TO ORDER | ROLL CALL | DECLARATION OF PROXIES:** All persons holding proxies shall present them to the TAA Clerk for verification.
- 2. APPROVAL OF MINUTES:** Active Members are requested to approve the minutes from the Annual Meeting held on January 24, 2022.
- 3. RATIFICATION OF ALL 2022 BOARD ACTIONS:** Active Members are requested to ratify all actions taken by the 2022 Board of Directors.
- 4. ELECTION OF MEMBERS AND DIRECTORS:** The Nominating Council has nominated, and the active Members will vote on the nominations for new members to the TAA, continuing TAA members, and new directors to serve on the Board of Directors.
 - a. Report from the Nominating Council Chair.
 - b. Active Members may present their ballots to the TAA Clerk for tabulation.
- 5. RECOGNITION OF NEW EMERITUS MEMBERS
RECOGNITION OF MEMBERS WHO PASSED AWAY IN 2022**
- 6. PRESENTATION OF THE CUSTOMER CARE AWARD WINNER:** Recognition of a TAA employee who has exemplified the TAA customer care principles of safety, security, and customer service throughout 2022.
- 7. STATE OF THE AIRPORT/INDUSTRY:** Presentation from President/CEO Danette Bewley including an update on the TAA and its airport system, the successes of 2022 and what to look forward to in 2023.
- 8. 75th ANNIVERSARY EVENT TAKE-OFF**
- 9. REPORT OF ELECTION RESULTS:** The TAA Clerk will announce the results of the election.
- 10. CLOSING REMARKS FROM THE BOARD CHAIR**
- 11. ADJOURN**

The Board of Directors meeting will convene in the Hacienda Room shortly following the Annual Member Meeting as reflected in the Board of Director's agenda.

**TUCSON AIRPORT AUTHORITY | 2022 Annual Meeting
Monday, January 24, 2022 | 8:00 a.m. | Virtual Meeting**

AS A SAFETY PRECAUTION IN RESPONSE TO THE COVID-19 PANDEMIC, THE 2022 TUCSON AIRPORT AUTHORITY (TAA) ANNUAL MEETING WAS HELD VIRTUALLY. MEMBERS ATTENDED VIA MICROSOFT TEAMS OR BY TELEPHONE.

1. CALL TO ORDER | ROLL CALL | DECLARATION OF PROXIES

Chair Dusenberry called the meeting to order at 9:04 a.m.

Members Present (29): Francis Chambers, Steve Cole, Rob Draper, Bruce Dusenberry, Vance Falbaum, Sally Fernandez, Tony Finley, Mike Hammond, Brandt Hazen, Steve Holmes, Todd Jackson, Gary Kippur, Lee Lambert, Lisa Lovallo, David Lyons, Michael McGrath, Omar Mireles, Tim Overton, Steve Pagnucco, Tony Penn, Lea Márquez Peterson, Ricardo Platt, Judy Rich, Ronald Sable, Keri Silvyn, Lucinda Smedley, Michael Stilb, Phil Swaim, and Izaro Urreiztieta

Proxies (5): **Chair Bruce Dusenberry held proxies for the following Members:** Guillermo Figueroa, Lisa Israel, Larry Lang, Taunya Villicaña, and Ellen Wheeler

Members Absent (19): Bruce Ash, Bill Assenmacher, Henry Boice, Larry Cesare, June McLean, Michael Duran, John Fendenheim, Michael Franks, David Hameroff, Michael Hannley, Herb Kai, Fran Katz, Ned Norris, Stephen Quinlan, Joaquin Ruiz, Calline Sanchez, David Smallhouse, Mercy Valencia, and Kathy Ward

Staff Present: President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Vice President/Chief Commercial Officer John Voorhees, Deputy General Counsel Kim Ryan, IT Cloud and Systems Engineer Matt Chandler, and TAA Clerk Byron Jones

Thirty-four members attended either in person or by proxy. Attendees represented 64% of the total TAA membership of 53 Members, which constituted a quorum.

2. APPROVAL OF MINUTES

There were no corrections or amendments requested to the minutes.

MOTION BY Member Tony Penn, SECONDED BY Member Ronald Sable, to APPROVE the minutes from the Annual Meeting held on January 25, 2021. The motion was carried unanimously by voice vote.

3. RATIFICATION OF ALL 2022 BOARD ACTIONS

There was no discussion.

MOTION BY Member Sally Fernandez, SECONDED BY Member Vance Falbaum, to RATIFY all actions taken by the 2021 Board of Directors. The motion was carried unanimously by voice vote.

4. ELECTION OF NEW MEMBERS AND DIRECTORS

a. Report from the Nominating Council Chair

Nominating Council Chair Lisa Lovallo reported on the Nominating Council's work during 2021. The Council met several times under the new nominating process that was adopted in 2020. In addition to expanding the review period for new membership nominations, the Council also adopted an aspirational goal aimed at increasing diversity within the TAA so that the demographics of the TAA membership better reflect the demographics of the region. The Council members were extremely active in recruiting nominees from diverse backgrounds and fields, and they are confident these nominees will bring new perspectives to the TAA. The Council recommended the following slate of nominees:

NEW MEMBERS:

- Cristina Baena**, President, Employee Benefits and Partner, Crest Insurance Group
- Isaac Figueroa**, Director of Leasing and Sales, Larsen Baker LLC
- Angela Gee**, Architect/Principal, Dean Alan Architects PLLC
- Trindy LeForge**, Associate Director, Strategy and Development, Raytheon Missiles & Defense
- Timothy Medcoff**, Attorney/Co-Managing Partner, Farhang & Medcoff
- John Parker**, Investor/Founding Partner, 718 Partners, LLC and former President/CEO, Wells Fargo Clearing Corporation
- Rhonda Piña**, retired from financial industry and former Oro Valley town council member
- Carol Stewart**, Associate Vice President, Tech Parks Arizona, University of Arizona

CONTINUING MEMBER:

- Steve Cole** (for five additional years as a Member)

DIRECTOR:

- Vance Falbaum** (for his first, three-year term)

- b. Active Members may present their ballots to the TAA Clerk for tabulation

Vice President/General Counsel Christopher Schmaltz explained that the voting period would last for approximately 15 minutes. During this time, Members cast their ballots either by attaching them to an email to the TAA Clerk or submitting them via a secure online form.

5. RECOGNITION OF TAA MEMBERS FOR YEARS OF SERVICE

Chair Dusenberry recognized and thanked the following individuals for their service on the Board of Directors: Bill Assenmacher (Six years as a director) and Taunya Villicaña (Six years as a director and one year as Immediate Past Chair). He also recognized the following individuals who recently transitioned to Emeritus Member: Bill Assenmacher (21 years), Henry Boice (15 years), June McLean (15 years), and Ronald Sable (15 years).

6. PRESENTATION OF THE CUSTOMER CARE AWARD WINNER

President/CEO Danette Bewley presented the 2021 Customer CARE Award to Airfield Maintenance Specialist Richard Maturo. She explained that CARE stands for Courtesy, Attitude, Responsiveness and Exceeding Expectations, and the award is to recognize individuals who have exemplified the TAA customer care principles of safety, security, and customer service.

7. REPORT OF ELECTION RESULTS

TAA Clerk Byron Jones reported the results of the election as follows:

NEW MEMBERS

Nominee	"Yes" Votes	"No" Votes	Non-Votes	Total Votes	"Yes" (%)	"No" (%)	Result
Cristina Baena	27	0	2	27	100%	0%	Elected
Isaac Figueroa	28	0	1	28	100%	0%	Elected
Angela Gee	27	0	2	27	100%	0%	Elected
Trindy LeForge	27	0	2	27	100%	0%	Elected
Timothy Medcoff	28	0	1	28	100%	0%	Elected
John Parker	28	0	1	28	100%	0%	Elected
Rhonda Piña	28	0	1	28	100%	0%	Elected
Carol Stewart	28	0	1	28	100%	0%	Elected

CONTINUING MEMBER

Nominee	"Yes" Votes	"No" Votes	Non-Votes	Total Votes	"Yes" (%)	"No" (%)	Result
Steve Cole	29	0	0	29	100%	0%	Elected

DIRECTOR

Nominee	"Yes" Votes	"No" Votes	Non-Votes	Total Votes	"Yes" (%)	"No" (%)	Result
Vance Falbaum	29	0	0	29	100%	0%	Elected

8. STATE OF THE AIRPORT/INDUSTRY

President/CEO Danette Bewley reported that for two years the COVID-19 pandemic has been challenging for many people both personally and professionally. 2021 showed that airports can adapt to change to overcome significant obstacles. Staff prepared a 2021 Year-in-Review Report, which will be provided to all TAA Members. She introduced a video presentation, which featured TAA employees reporting on their departments’ significant achievements during 2021.

Heading into 2022, the appearance of the COVID-19 “Omicron Variant” caused passenger traffic to decrease; however, traveler demand is expected to improve in the second quarter, driven by spring break and the summer travel season. Furthermore, increased vaccination rates, the lifting of travel restrictions, and rising consumer confidence will also bring passengers back to airports. Ensuring the health, safety, and security of travelers and TAA employees will continue to remain a top priority for the TAA.

9. ACKNOWLEDGMENT OF TAA MEMBERS WHO PASSED AWAY IN 2021 | CLOSING REMARKS FROM THE BOARD CHAIR

Chair Dusenberry acknowledged the passing in 2021 of Member Richard Underwood (Member from 2012 to 2021—passed October 3, 2021); Emeritus Member Michael W. Hard (Member from 1984 to 2002—passed February 28, 2021); and Emeritus Member Paul W. Cella (Member from 1982 to 2007—passed July 8, 2021).

Chair Dusenberry thanked the Members, President/CEO Danette Bewley, and staff who were present for their continued support of the TAA. He announced that letters will go out this week to Members regarding participation in advisory councils during 2022. Members were encouraged to provide feedback. He also announced that opportunities for broader member engagement and advocacy are planned for later in the year as COVID-19 continues to decline.

10. ADJOURN

There being no further business to discuss, Chair Dusenberry adjourned the meeting at 10:05 a.m.

APPROVED BY:

Prepared by:

Secretary

Byron M. Jones, CMC, TAA Clerk

Date: _____

Date: _____

DRAFT



New Member Nominations | 2023

EDMUND MARQUEZ

**Owner,
Edmund Marquez Allstate Agency**

(Nominated by Keri Silvyn)

An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION					
Name: Edmund Marquez		Length of residency*: 48 years			
Home Address: [REDACTED]					
E-mail Address: [REDACTED]					
Home Phone No.: [REDACTED]		Mobile Phone No.: [REDACTED]			
PROFESSIONAL INFORMATION					
Company: Edmund Marquez Allstate Agency		Profession/Industry: Insurance			
Position/Title: Owner					
Work Address: 2719 N Campbell Ave, Tucson, AZ 85719					
Work Phone No.: 520-323-9333		Work E-mail Address: edmundmarquez@allstate.com			
DEMOGRAPHIC INFORMATION (Optional)					
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input checked="" type="checkbox"/>	Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.			
	<input type="checkbox"/>	White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.			
	<input type="checkbox"/>	Black or African American: a person that has origins in any of the Black racial groups of Africa.			
	<input type="checkbox"/>	Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.			
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.			
	<input type="checkbox"/>	American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.			
	<input type="checkbox"/>	Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.			
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input checked="" type="checkbox"/>	Male	What is your age? Please mark one box below.	<input type="checkbox"/>	Under 40
	<input type="checkbox"/>	Female		<input checked="" type="checkbox"/>	40-50
	<input type="checkbox"/>	Non-binary		<input type="checkbox"/>	51-60
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).			
	<input checked="" type="checkbox"/>	No, I do not have (nor have I previously had) a disability.			

*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i>	YES	NO
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Please summarize the nominee's professional background and expertise. *(Additional detail may be provided in the nominee's Letter of Interest)*

Edmund has indepth knowledge and experience in marketing, finance, board governance, and strategic planning.

Please list activities demonstrating the nominee's care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

ORGANIZATION/INVOLVEMENT	DURATION OF SERVICE
Rio Nuevo Board - Executive Officer	Since 2015
Tucson Metro Chamber - Chairman of the Board	Since 2020
Southern Arizona Leadership Council - Board member and Chairman of the Membership Committee	Since 2011
United Way of Tucson and Southern Arizona - Past Chairman of the Annual Campaign and Board of Dir.	2016-2022

Please describe how the nominee's personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee's Letter of Interest)*

Edmund is currently serving on the major economic development Boards in our community. He is also a loyal and enthusiastic Tucsonan who understands the importance of a strong and successful local airport.

QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee's working knowledge, membership, and participation.

COUNCIL		
Audit		<input type="checkbox"/>
Corporate Governance		<input type="checkbox"/>
Finance and Risk Management		<input type="checkbox"/>
Finance and Risk Management – Environmental/Sustainability Sub Council		<input type="checkbox"/>
Nominating		<input checked="" type="checkbox"/>


Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.
(Additional detail may be provided in the nominee's Letter of Interest)

Edmund is born and raised in Tucson and well connected. He currently serves as the Chairman of the esteemed Membership Committee for SALC. Through his contacts and Boards, he has access to most community leaders.

References

	NAME	E-MAIL ADDRESS	PHONE NO.
1.	Jim Click	jimclick@jimclick.com	520-570-7341
2.	Fletcher McCusker	fjmccusker@gmail.com	520-400-9934
3.	Mike Levin	mike@portoftucson.com	520-991-4335

Nominated By:

TAA MEMBER (NAME)	SIGNATURE	DATE
Keri Silvyn		08/10/2022

Due Date: October 1, 2022 by 11:59 p.m.

A **complete** nomination packet must include the following:

Email to:

bjones@flytucson.com

Mail to:

Tucson Airport Authority
 Attn: TAA Clerk
 7250 S. Tucson Blvd., Ste. 300
 Tucson, AZ 85756

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**

August 14, 2022

Dear Tucson Airport Authority,

Thank you for the opportunity to submit my application to join your esteemed organization. I am born and raised in Tucson (Sabino High School), graduated our beloved University of Arizona, and have raised my family here (all Wildcats as well). I am very active in our community, servicing currently as the Chairman of the Tucson Metro Chamber of Commerce, on the Executive Board of Rio Nuevo, Chairman of the Arizona Sands Club board, and as a board member of the Southern Arizona Leadership Council, the Reid Park Zoo and of the Sun Corridor Board.

I am involved in our community because it is our community. I serve for the greater good, with an understanding that we need to be competitive on a national level as we not only attract higher paying jobs to our community but support the companies and organizations that have been here for years.

I also understand how important a strong and vibrant local airport is to our economy and community. It is a major hub for travel and commerce and is surrounded by land an infrastructure which is a vital to our future. I would like to serve on the TAA to help our airport grow and prosper as we move forward into a successful future, in any way that I can.

Thank you again for your consideration,

Edmund Marquez

Edmund F. Marquez

Office (520) 323-9333

EDUCATION

University of Arizona: Bachelor of Arts: Communications yrs.:1992-1996
Stanford University, Graduate School of Bus.: Latino Entrepreneur Program 2017
Pima Community College: Focus: General Studies yrs.: 1991-1992
Tucson Unified School District Degree: Sabino High School, 1991

PROFESSIONAL EXPERIENCE

Principal Agent/Owner

The Edmund Marquez Agencies – Allstate Insurance Company

October 1996 - Present

Acting Principal Agent, operating a large Allstate agency in Tucson, AZ. Oversee sales production, Agency growth initiative, and operation of agency. Our Agency is the largest Allstate agency in Southern Arizona, and the second largest Hispanic-owned Allstate agency in the U.S. Have won numerous sales and growth awards with Allstate.

Principal/Founder

Edmund Marquez Suzuki

December 2006 – December 2008

Owned and operated the first Mexican American owned new car store in the history of Tucson. Opened the first ever new car store on the South side of Tucson. Ranked in the Top 10 of the West Coast for American Suzuki in 2007. Managed daily operations of Sales, Service, Parts, Accounting, and Marketing

Principal/Founder

Allstar Auto Exchange/ Allstar Service Center/ Tempest Financial/ WADE Warranty Co.

May 2000 – February 2007

Owned and operated a used car dealership. Started with a small store and grew it into a high producing dealership with a Service Department, an in-house Finance Company, and its own Warranty Company. It was later converted into a Suzuki dealership.

CERTIFICATIONS

- AZ Department of Insurance, Property and Casualty License (1995-)
- AZ Department of Insurance, Life, Health & Disability License (1995-)
- NASD, Securities licensed in Series 6 and 63 (2000-)
- Greater Tucson Leadership - Alumni
- Allstate National Sales Education Center (1996)

COMMUNITY SERVICE & ACTIVITIES

- Exec. Board, Rio Nuevo Multipurpose Facilities District Board (2015 - present)
- Exec. Board, United Way of Tucson and Southern Arizona, Chairman (2016-2022)
- Board Member, Reid Park Zoo (2019-present)
- Appointed by Congressman Raul Grijalva to Exec. Board, Congressional Hispanic Caucus Institute, Washington D.C. (2004-2006)
- Founder/Chairman - Southern Arizona Hispanic Republicans (2013 - 2019)
- National Council, AIPAC, Washington DC, (2011-2013)
- Pi Kappa Alpha S. AZ Alumni Association, President, (2011-present)
- Exec. Board, Sun Corridor Inc. (2016 – present)
- Exec. Board, Southern Arizona Leadership Council (2014–present)
- Exec. Board, Tucson Hispanic Chamber of Commerce, Chairman (2004-2012)
- Exec. Board, AIPAC Tucson (2011-2014)
- Exec. Board/Founding Member, Jewish/Latino Coalition (2003-2005)
- Exec. Board, Pima Community College Foundation, Chairman (2009-2016) (2018-2021)
- Exec. Board, Mulcahy YMCA, Chairman of the Board (2003-2013)
- Exec. Board, Jewish Family and Children Services, Secretary (2003-2015)
- Exec. Board, The Blake Foundation, 2nd Vice Chair (2001-2008)
- Advisory Board, Big Brothers Big Sisters of Tucson (2001-2008)
- Member, National Leadership Council, Univ. of Arizona Foundation (2016-present)
- Member, The Davis Monthan AFB 50 (2013-2016)
- Member, Pima County Small Business Commission (2004)
- Member, Regional Transportation Authority – CAC (2004) (2021-present)
- Member, University of Arizona’s President Club (2003-present)
- Member, National Dealer Marketing Board – American Suzuki Motor Corp (2008)
- Corporate Walk Chairman, Leukemia Lymphoma Society (2015)
- Brother, Pi Kappa Alpha Fraternity (University of Arizona)

HONORS AND AWARDS

- Centennial Service Award – United Way of Tucson and S. AZ (2022)
- Father of the Year – Tucson Father’s Day Council (2016)
- Pi Kappa Alpha Hall of Honor (2014)
- Southern Arizona YMCA Hall of Fame (2014)
- Sabino High School Hall of Fame (2013)
- Cystic Fibrosis Foundation, “Breathe of Life Award” (2012)
- Hispanic Political Action Committee, “Rising Star” Award (2009)
- Tucson Citizen’s “Top 40 Under 40” (2005)
- Tucson Hispanic Chamber, Businessman of the Year (2004)
- Allstate Ins., Community Leader Award (2003 - 2016)
- Minority Education Development, Minority Retailer of the Year (2001)
- Allstate Insurance, National Conference (1999, 2000, 2009, 2010, 2013)
- Allstate Insurance, Chairman’s Inner Circle (1999, 2000)
- Allstate Insurance, Agency of the Year (1999)
- Allstate Insurance, Agency Achievement Award (1998, 1999)
- Allstate Insurance, Rookie of the Year (1997)

Summary Biography- Edmund Marquez

Edmund Marquez owns the Edmund Marquez Allstate Insurance Agencies in Tucson, Arizona. He is the largest captive insurance agency in Southern Arizona, and one of the largest Hispanic-owned Allstate agency groups in the U.S. Edmund was born and raised in Tucson AZ, attended Sabino High School, Pima Community College, earned a bachelor's in communications from the University of Arizona, and a business certificate from Stanford University (LBAN). He is the current Chairman of the Board of the Tucson Metro Chamber, and the Arizona Sands Club board of directors, and is an Executive Officer of the Rio Nuevo board. He also serves on the Boards of Directors of the Southern Arizona Leadership Council, Sun Corridor Inc, Reid Park Zoo, and is the Immediate Past-Chairman of the Board of United Way, and Past-Chairman of the Pima Community College Foundation and the Tucson Hispanic Chamber of Commerce. He is also a proud member of National Leadership Council of the University of Arizona Foundation. Edmund was named the Businessman of the Year in 2004 by the Tucson Hispanic Chamber, awarded the Breath of Life Award in 2012 by the Cystic Fibrosis Foundation, the Father of the Year by the Father's Day Council in 2016, and awarded the Centennial Service Award by the United Way in 2022. Edmund has been inducted into the Sabino High School Hall of Fame, the Pi Kappa Alpha Hall of Honor, and the Southern Arizona YMCA Hall of Fame. Edmund is an avid cyclist with the Jim Click Racing Team and is a high energy emcee of numerous community events throughout the Tucson community.

Detailed Biography of Edmund F. Marquez

Mr. Edmund Marquez was born and raised in Tucson, Arizona to a loving and supportive family. Edmund comes from a long line of business owners and entrepreneurs.

Edmund's grandfather owned a tortilla factory, barber shop, insurance agency, restaurant, and Kirby vacuum cleaner store. Edmund's father owned an Allstate insurance agency for 30 years, his mother owned and operated a dinner-theater company, and his sister is the President and CEO of the Tucson Hispanic Chamber of Commerce.

Edmund attended Sabino High School where he was on the Student Council, active in the schools theater group, and played soccer, football, baseball, ran track, and in 1990 was named Tucson's Hispanic Athlete of the Year.

Upon graduating, Edmund first attended Pima Community College before moving on to the University of Arizona. At the U of A, Edmund was an active member in Pi Kappa Alpha (PIKE), where he was the pledge-class President, and was also a member of the campus, Intra-Fraternity Council. Edmund also ran for Senator for the U of A in 1993, and was involved in Intramural sports. The highlight of college was meeting Wendy Montano, whom he married and has two beautiful kids with, Alyssa and Diego.

Throughout college, Edmund worked in his father's Allstate Insurance Agency, helping earn Agency of the Year in 1994, and numerous sales achievement awards. In his senior year of college, Edmund served as the Co-Director of the Cedric Dempsey Cancer Center Run, the largest student organized running event in the U.S. The run benefited cancer research at the world renowned Arizona Cancer Center. That event broke all previous records for the event, by raising over \$500,000 and hosting over 6,000 participants.

When the successful event was over, a local fast food chain, eegee's, hired Edmund as their Director of Promotion while he finished out his senior year of school. While at eegee's, Edmund helped redesign an eegee's restaurant into a display for children's artwork in the downtown area, and put together a successful marketing campaign with the MLB team, The Colorado Rockies.

Upon graduation, Edmund turned down an offer from Warner Bros in California, and opened his own Allstate Insurance agency. Edmund was one of the first agencies in the Country to partner with auto dealerships, and worked with 30 different car dealerships in the Tucson area, and was available 24 hours a day, 7 days a week. Through this partnership, Edmund won numerous awards and recognition from Allstate, and was the top producing agent in the Western part of the United States for 3 years straight.

Early in 2000, Edmund purchased his father's 30 year old agency, three Chevron gas stations and an ARCO AM/PM gas station. In May of 2000, Edmund opened a car

dealership called, Allstar Auto Exchange, on the south side of Tucson, which is the predominantly Hispanic side of Tucson. He also opened Allstar Service Center, WADE Warranty Company, and Tempest Financial.

In August 2006, Edmund was awarded a Suzuki auto franchise from American Suzuki Motor Company. In December 2006 “Edmund Marquez Suzuki” was opened and was the first ever Mexican-American owned New Car store in the history of Tucson. It was also the first ever new car store on the south side of Tucson. The Suzuki store was very well received by the Hispanic population of Tucson, and the south side of the city, and was soon ranked in the Top 10 for the west coast of the U.S. per Suzuki. Unfortunately, after two years of operation, and due to the drastic downturn in the economy, Edmund shut the doors of the Suzuki store in November of 2008.

In 2009, Edmund enthusiastically returned to his Allstate Insurance Agency. In January of 2010, Edmund acquired another large agency on the east side of Tucson, and in 2011 purchased a third Allstate agency. Edmund now owns the largest captive insurance agency in Southern Arizona, and is classified by Allstate as a Mega Agency. Edmund is the second largest Hispanic Allstate agent in the US.

Edmund's crowning achievement is his amazing family. Along with his beautiful wife Wendy, Edmund enjoys spending time and traveling with his two children, Alyssa and Diego. He is an avid cyclist, riding on the Jim Click Racing Cycling Team.

Edmund continues to be involved in the Tucson community by serving on several local boards, such as the Southern Arizona YMCA, the Rio Nuevo Multipurpose Facilities District, Tucson Fire Foundation, Pima Community College Foundation. Edmund is also a member of the Southern Arizona Leadership Council (SALC), and the DMAFB 50. Edmund served on the Congressional Hispanic Caucus Institute in Washington DC, for several years. Edmund was also appointed by former Mayor Bob Walkup to serve on the Tucson Regional Transportation Authority, and has also served on the Pima County Small Business Commission. Edmund is also the Chairman of the PIKE Alumni Association, and the Chairman of the Southern Arizona Hispanic Republicans.


In 2001, Edmund was awarded the Minority Retail Business of the Year, while also being nominated for Top Business Growth by Wells Fargo. Throughout the years there have been numerous newspaper articles written about Edmund, highlighting his community involvement efforts and his role as one of Tucson’s Hispanic business leaders. In November of 2004, Edmund was named the Hispanic Businessman of the Year by the Tucson Hispanic Chamber of Tucson. Edmund, age 30 at the time, was the youngest businessman to ever be given this honor. In 2008, was honored with the “Rising Star Award” from the Hispanic Professional Action Committee. In 2012 was honored with the “Breathe of Life” award from the Cystic Fibrosis Foundation for his work in our community. Edmund has been inducted into the Sabino High School Hall of Fame, the Pi Kappa Alpha Hall of Honor, and the Southern Arizona YMCA Hall of Fame. In 2016, Edmund was named “Father of the Year” by the Tucson Father’s Day Council.

Edmund is a dedicated family man who excels in business, and is deeply invested in his community and Country. He is a positive person who loves life, and continues to make the most out of the world around him.

References for TAA – Edmund Marquez

- **Larry Cesare** Partner/General Manager
B.H.C. Hotel Management
- **Rob L. Draper** President and Dealer Principal
O'Rielly Motor Co. and O'Rielly Chevrolet, Inc.
- **Vance L. Falbaum** Managing Director and Financial Advisor
Falbaum Crowley Investment Group,
RBC Wealth Management
- **Steven Holmes** Superintendent
Sunnyside Unified School District
- **Michael F. Hannley** Founder
Bank of Tucson
- * **Lisa Lovallo** Vice President and Market Manager
Cox Southern Arizona
- **Timothy Medcoff** Attorney and Co-Managing Partner
Farhang & Medcoff Attorneys
- **Omar Mireles** President
HSL Asset Management
- **R. Tony Penn** President/CEO
United Way of Tucson and Southern Arizona
- **Calline Sanchez** Vice President, TSS Global Offerings and Service Planning,
Arizona and New Mexico State Leader
IBM
- **Keri Silvyn** Partner
Lazarus & Silvyn, P.C.
- **Phillip Swaim** President
Swaim Associates, Ltd.
- * **Taunya Villicana** Co-Founder/CEO
Affinity Wealth Management

Member/Board of Directors Annual Disclosure Statement
 (Adopted August 7, 2012)

Name:	Edmund Marquez
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a <u>Conflict of Interest Policy</u> applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
I have the following personal or financial interests to disclose in accordance with the Policy:	
<p>None</p>	
In addition, I currently have the following business, contractual or other financial relations with the TAA:	
<p>None</p>	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
SIGNATURE	DATE
	7/27/2022

NANCY MCCLURE

**First Vice President,
CBRE, Inc.**

(Nominated by Ellen Wheeler)



NEW MEMBER NOMINATION FORM

*An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.***

GENERAL INFORMATION	
Name: Nancy A. McClure	Length of residency*: 60 years
Home Address: [REDACTED]	
E-mail Address: nancy.mcclure@cbre.com	
Home Phone No.: N/A	Mobile Phone No.: [REDACTED]
PROFESSIONAL INFORMATION	
Company: CBRE, Inc	Profession/Industry: Commercial Real Estate
Position/Title: First Vice President	(https://www.linkedin.com/in/nancy-a-mcclure-bb598512/)
Work Address: 3719 N. Campbell Avenue, Tucson, AZ 85719	
Work Phone No.: 520-323-5117	Work E-mail Address: nancy.mcclure@cbre.com
DEMOGRAPHIC INFORMATION (Optional)	
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input type="checkbox"/> Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.
	<input checked="" type="checkbox"/> White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.
	<input type="checkbox"/> Black or African American: a person that has origins in any of the Black racial groups of Africa.
	<input type="checkbox"/> Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.
	<input type="checkbox"/> Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
	<input type="checkbox"/> American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
	<input type="checkbox"/> Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/> Male
	<input checked="" type="checkbox"/> Female
	<input type="checkbox"/> Non-binary
What is your age? Please mark one box below.	<input type="checkbox"/> Under 40
	<input type="checkbox"/> 40-50
	<input type="checkbox"/> 51-60
	<input checked="" type="checkbox"/> Over 60
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/> Yes, I have a disability (or previously had a disability).
	<input checked="" type="checkbox"/> No, I do not have (nor have I previously had) a disability.

*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

<p>Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i></p>	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>

Please summarize the nominee's professional background and expertise. *(Additional detail may be provided in the nominee's Letter of Interest)*

Nancy McClure has been in the commercial real estate industry for the past 33 years. In that, she has been at the forefront of bringing in new companies to metro Tucson, developed and redeveloped many key properties; worked with City & County to obtain approvals, rezonings, etc; promoted Tucson to industries locally and nationally; participated in local advisory councils (appointed by Mayor Rothschild and TPD Asst. Police Chief) on matters of growth, revitalization, security, etc; and is a thought leader.

Please list activities demonstrating the nominee's care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

ORGANIZATION/INVOLVEMENT	DURATION OF SERVICE
The University of Arizona's Eller College of Management's National Board of Advisors	2013-Present
Women at the Top--current member Served on on its Board of Directors: President, etc	2004-Present
Charter 100--Chairing Tucson chapter 2021-Present Southern Arizona Leadership Council	2017-Present 2018 & 2019
Served on task forces of Literacy Connects 2014-2020, YWCA 2015. Chaired CFSD Foundation 2008-12.	

Please describe how the nominee's personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee's Letter of Interest)*

Nancy is a "connector" within and outside of metro Tucson and is willing to use her influence on issues that matter. As a person who grew up in Tucson, raised a family, and developed a thriving business, she has shown herself to be a committed community citizen and leader. Nancy works for the largest commercial real estate service company in the world with offices in most every major market. She is well-traveled and will serve TAA's interests with honor and enthusiasm.

QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee's working knowledge, membership, and participation.

COUNCIL			
Audit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Corporate Governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management – Environmental/Sustainability Sub Council	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nominating	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.
(Additional detail may be provided in the nominee's Letter of Interest)

Nancy is a logical, organized and has always operated with the utmost ethical standards.

References

	NAME	E-MAIL ADDRESS	PHONE NO.
1.	Tim Prouty	Tim.Prouty@cbre.com	520-909-2522
2.	Judy Wood	JudyWood@wetakecalls.com	520-909-2522
3.	David Cohen	dcohen@beachfleischman.co	520-321-4600

Nominated By:

TAA MEMBER (NAME)	SIGNATURE	DATE
Ellen Wheeler	<i>Ellen Wheeler</i>	9-7-22

Due Date: October 1, 2022 by 11:59 p.m.

Email to:

bjones@flytucson.com

Mail to:

Tucson Airport Authority
 Attn: TAA Clerk
 7250 S. Tucson Blvd., Ste. 300
 Tucson, AZ 85756

A **complete** nomination packet must include the following:

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**



3719 N. Campbell Avenue
Tucson, AZ 85719

T 520.323.5117
F 520.323.5156

nancy.mcclure@cbre.com
www.cbre.com/tucson

Nancy A. McClure
First Vice President

CBRE, Inc.
Retail Properties

September 7, 2022

Re: Nancy McClure/TAA Letter of Interest

Dear Tucson Airport Authority Board of Directors:

It is with great enthusiasm that I submit this Letter of Interest and the supplemental documents for your consideration of joining the Tucson Airport Authority.

As a resident of metropolitan Tucson since 1961, I have seen the community's growth from a town of some 250,000 people to what it is today with over 1.1 million inhabitants. I know the importance of a vital airport to key destinations and hope to effect positive growth in that arena. I have been in the commercial real estate industry since 1986 and know that flights in/out of TIA is critical to the business growth, bringing new employment and connecting us to major cities. The best part of TIA is its ability to be streamline in getting customers checked in, through security and to the gate—it's easily navigable.

Tucson has so many unique events that fill our community calendar and key times of the year to bring in tourists to enjoy all we have to offer. Between the Gem & Mineral shows, PGA golf tournaments, Rodeo, University of Arizona's athletic and academic offerings, DMAFB training and air shows, bike races, etc, Tucson is here for travelers and that translates to all the ancillary businesses winning with hotel rooms, restaurants serving more meals, retail shops ringing cash registers, etc.

I feel confident that I can augment TAA strategic initiatives and be a connector in the community to promote the airport. I look forward to being a part of TAA!

Sincerely,

Nancy A. McClure



ADVISORY & TRANSACTION SERVICES / RETAIL

Nancy McClure

First Vice President, Tucson
T +1 520 323 5117

E nancy.mcclure@cbre.com

LinkedIn <https://www.linkedin.com/in/nancy-a-mcclure-bb598512/>

Professional Experience

Nancy McClure specializes in representing local and national retailers in their expansion pursuits across the Tucson area and other key markets in southwest Arizona. A longtime veteran commercial real estate professional, Nancy has **extraordinary insight into Tucson’s unique retail landscape, cultivating strong relationships and earning clients’ trust along the way** through her dedication and commitment to creating exceptional real estate outcomes.

Nancy is the ultimate industry insider, and she excels in helping clients locate in highly coveted areas across the metro region. From traditional leasing to advising clients on redevelopment projects, she has successfully transformed various asset types, from regional power centers to neighborhood sites, into premier retail holdings. She remains at the forefront of emerging retail trends through constant networking and research gathering to ensure her clients are the most informed decision-makers in the market with a perspective of what leading markets are doing. She is a true partner for her clients, guiding them throughout the entire process, from site selection to the final store opening, as if their real estate were her own.

A thought leader, Nancy is pursued in local and regional media, along with speaking at various industry organizations, providing insight into industry trends and recent market activity. Nancy serves in numerous professional and charitable organizations dedicated to mentoring, education, health and economic development.

Significant Assignments

Nancy’s strategic business plan is to work with property owners to enhance value through leasing to quality tenants and to position shopping centers for sale in the investment arena. This “cradle to grave” concept has proved successful in a myriad of assignments from centers as small as 15,000 square feet to large, anchored centers in excess of 1,100,000 square feet, including Tucson Spectrum and El Con Mall. Understanding the market, tenant mentality, and retail trends are the critical components Nancy brings to transactions.

Professional Affiliations / Accreditations

- CBRE Retail Advisory Council, top 10 market leaders selected to serve 2011-2019; Chairman, 2015-2019
- Southern Arizona Leadership Council (SALC) – Member 2017-2019
- University of Arizona, Eller College of Management- National Board of Advisors – 2013-Present; Executive Board 2015-2020
- Chapter 100 AZ, President Tucson Chapter 2019-Present
- Literacy Connects – Executive Development Fund Committee, 2014-2019
- International Council of Shopping Centers, member, former state committee member, former Tri-State Conference Chairman
- Certified Commercial Investment Member (CCIM) – 2014-2016, 2011, 2008, 2007 and 1998 Retail Forecast Winner/Annual Speaker
- **Women's Foundation of Southern Arizona, 2012-2013 Grants Allocation Committee**
- Habitat for Humanity, 2012-present, Ambassador Advisory Committee and Women Build Initiative
- Women at The Top (WATT) – President, 2008–2009 and Board Member, 2006–2009, Member–Present
- Catalina Foothills School District Foundation, President 2009–2010, and Broad Member 2008-2012
- American Cancer Society, Chairman of Spring Soiree 2001; Committee Member 1999-2004 Education

Achievements

- The Most Influential Women in Commercial Real Estate 2022, AZRE, AZ Big Media
- **"Women of Influence"** – 2018 and 2008 Inside Tucson Business
- **Real Estate Forum Magazine's 2015 Southwest Women of Influence**
- Top Producer, Tucson CBRE, 2012, 2010, 2008 & 2000
- Top 25 in the Americas in Retail Division and in top 225 overall producers in CBRE, 2012
- YMCA Women on the Move – 2011 Honoree
- 2010 Woman of the Year – **Woman's Foundation of Southern Arizona** and MixFM
- **"1000 People to Know in Commercial Real Estate"** – 2008 AZRE

Education

- Southern Methodist University, Bachelor of Arts, Dallas, Texas. Majors in English and Spanish, Minor in Ibero-American Studies.



Nancy A. McClure · 2nd

First Vice President at CBRE



CBRE

- Southern Methodist University

Greater Tucson Area · [Contact info](#)

500+ connections



9 mutual connections: Bruce Wright, Jonathan Rothschild, and 7 others

Connect

Message

More

About

I specialize in retail real estate, representing some of the premier properties in the core areas of Tucson, along with a select number of companies in their expansion pursuits in Arizona and in other key markets. Sought out as a thought leader in strategic advising on property redevelopment and enhancement of client: ...see more

Activity

2,771 followers

Nancy A. McClure posted this · 2h

The supply chain breakdown of the past couple years has resulted in retailers now having more stock than showroom floorspace. As retailers ramp up for I ...show more



Will "Just-in-Case" Inventory Storage Survive the Current Moment?

wealthmanagement.com · 4 min read

28 of 105



Home



My Network



Jobs

Nancy A. McClure commented on a post • 1w

I was so glad you could join me at the event, Margaret! 🌟 #miw2023 #CBREWomenTucson



52

6 comments

Nancy A. McClure commented on a post • 1w

It was electric and so much fun celebrating women in Arizona who are using their influence to do so much good for others. 🌟
University of Arizona, Eller College of Management shined bright in its s ...show more



93

7 comments

Show all activity →

Experience



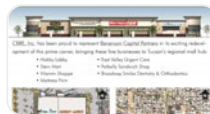
First Vice President

CBRE

Sep 1989 - Present · 33 yrs 1 mo

Tucson, Arizona Area

A veteran in the commercial real estate field, Ms. McClure's business focus has been in representing shopping center owners and key retail | ...see more



"It was a great project, and we owe you a great debt in its ultimate success. I think we built a great team in...

"It was a great project, and we owe you a great debt in its ultimate success. I think we built a great team in...

Education

Southern Methodist University

Bachelor of Arts, Majors in English and Spanish, Minor in Ibero-American

Skills

Commercial Real Estate



Endorsed by Michele Wood and 3 others who are highly skilled at this



Endorsed by Carolyn Monjoi (mutual connection)



Home



My Network



Jobs

Real Estate



Endorsed by Michele Wood and 2 others who are highly skilled at this



Endorsed by Carolyn Monjoi (mutual connection)



52 endorsements

Real Estate Development



46 endorsements

Show all 23 skills →

Recommendations

Received

Given

Nothing to see for now

Recommendations that Nancy A. receives will appear here.

Honors & awards

Woman of Influence

Issued by Inside Tucson Business · Mar 2018

Originally honored in 2008 for this same award, Inside Tucson Business selected Nancy for a second time with the 2018 recognition as the Woman of Influence, Real

Ordinary Women Doing Extraordinary Things

Issued by The University of Arizona's Eller College of Management · Dec 2017

Selected by the Eller Professional Women's Association as a premier business person who has excelled in her specialty while giving back to the community. The college

2015, 2013, 2008, 2007 and 1998 Retail Forecast Winner/Annual Speaker

Issued by Certified Commercial Investment Member (CCIM) · Jan 2015

Among other organizations, CCIM has identified Nancy as a thought-leader, industry expert and strategist that invites her to present annually at its Forecast event.

Show all 9 honors & awards →

30 of 105



Charter 100

Member · Jul 2017 - Present

The University of Arizona's Eller College of Management--National Board of Advisors

(2013-present), · May 2013 - Present

Women at the Top

President and Board Member · Jan 2004 - Present

[Show all 7 organizations →](#)

Interests

Influencers

Companies

Groups

Schools



Brené Brown · 3rd

University of Houston + University of Texas at Austin | Researcher. Storyteller. Courage-builder.

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Arianna Huffington · 3rd

Founder and CEO at Thrive

10,152,249 followers

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Heather Skinner, MSRE, CCIM • 3rd

Corporate Real Estate Executive ★ Program Management ★ Asset Management ★ Capital Planning ★ Portfolio Management ★ Budget Management ★ Operations Management ★...

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Rory Juneman

Attorney at Lazarus & Silvyn, P.C.

Connect



Paige Scalf, PhD, JD

Attorney

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Michael G Anderson

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Alan Michaels

Special Events Coordinator/Major Gifts/Grants

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Safety Center

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Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

Name:	Nancy A. McClure
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
<p>I have the following personal or financial interests to disclose in accordance with the Policy:</p>	
<p>None.</p>	
<p>In addition, I currently have the following business, contractual or other financial relations with the TAA:</p>	
<p>None.</p>	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
SIGNATURE	DATE
	<p>09/07/2022</p>

TERESA BRAVO

**Government Relations Representative,
Tucson Electric Power**

(Nominated by Ellen Wheeler)

An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION	
Name: Teresa Bravo	Length of residency*: 20 years
Home Address: [REDACTED]	
E-mail Address: [REDACTED]	
Home Phone No.: N/A	Mobile Phone No.: [REDACTED]
PROFESSIONAL INFORMATION	
Company: Tucson Electric Power	Profession/Industry: Utility
Position/Title: Government Relations Representative	
Work Address: 88 E. Broadway Blvd., Tucson, AZ 85701	
Work Phone No.: 520-633-1112	Work E-mail Address: teresa.bravo@tep.com
DEMOGRAPHIC INFORMATION (Optional)	
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input checked="" type="checkbox"/> Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.
	<input type="checkbox"/> White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.
	<input type="checkbox"/> Black or African American: a person that has origins in any of the Black racial groups of Africa.
	<input type="checkbox"/> Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.
	<input type="checkbox"/> Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
	<input type="checkbox"/> American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
	<input type="checkbox"/> Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> Non-binary
What is your age? Please mark one box below.	<input type="checkbox"/> Under 40 <input checked="" type="checkbox"/> 40-50 <input type="checkbox"/> 51-60 <input type="checkbox"/> Over 60
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/> Yes, I have a disability (or previously had a disability). <input checked="" type="checkbox"/> No, I do not have (nor have I previously had) a disability.

*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i>	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>

Please summarize the nominee's professional background and expertise. *(Additional detail may be provided in the nominee's Letter of Interest)*

Ms. Bravo has over a decade of experience working in diverse areas of government in projects related to economic development, international projects and tourism.

Please list activities demonstrating the nominee's care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

ORGANIZATION/INVOLVEMENT	DURATION OF SERVICE
Southwest Folklife Alliance (SFA), Board Member	2019 to Present
Tucson Mexico Sister Cities, Board Member	2017 to 2019
Tucson Metro Chamber Emerging Leaders Council, Selected Member	2014 to 2016
El Rio Vecinos, Founding Member	2012 to 2016

Please describe how the nominee's personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee's Letter of Interest)*

Ms. Bravo's professional experience, economic development expertise and personal interest in travel will support her advocacy for TAA. She clearly understands that Tucson International Airport (TIA) is a regional economic motor. TIA increases regional accessibility and enhances the development of tourism, trade, jobs and others service-related industries nationally and internationally.

QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee's working knowledge, membership, and participation.

COUNCIL		
Audit	<input type="checkbox"/>	<input type="checkbox"/>
Corporate Governance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management	<input type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management – Environmental/Sustainability Sub Council	<input type="checkbox"/>	<input type="checkbox"/>
Nominating	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.
(Additional detail may be provided in the nominee's Letter of Interest)

Ms. Bravo brings knowledge and a diverse network to the council due to her previous experience working closely with partners such as CBP, TSA, and with leaders from industries such as produce, manufacturing, among others.

References

	NAME	E-MAIL ADDRESS	PHONE NO.
1.	Steven Eddy	seddy@tep.com	520-401-1165
2.	Monica Perez	monica.perez@pima.gov	520-724-8587
3.	Matthew Apfel	msapfel@apfelandassociates.c	602-717-3101

Nominated By:

TAA MEMBER (NAME)	SIGNATURE	DATE
Ellen Wheeler	<i>Ellen Wheeler</i>	9-26-22

Due Date: October 1, 2022 by 11:59 p.m.

A **complete** nomination packet must include the following:

Email to:

bjones@flytucson.com

Mail to:

Tucson Airport Authority
 Attn: TAA Clerk
 7250 S. Tucson Blvd., Ste. 300
 Tucson, AZ 85756

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**

September 26, 2022

Tucson Airport Authority
Attn: TAA Clerk
7250 S. Tucson Blvd., Ste. 300
Tucson, AZ 85756

Re: TAA New Member Nomination

To whom it may concern,

I am writing to express my interest in serving as a member of the Tucson Airport Authority (TAA). With over a decade of experience working with multiple elected officials at the local, state, and federal levels, I am confident that my skills, experience, and network make me an excellent fit for this position.

During eight years of work for Pima County, I developed and maintained strong professional and personal relationships throughout Southern Arizona with nonprofit leaders and private sector partners. I have worked with multiple Pima County departments in a wide variety of projects related to economic development, workforce, transportation, trade, border, COVID-19 response, and other special projects. In addition, I am fully bilingual and bicultural, and I led all the Mexico/International related initiatives on behalf of Pima County.

As a Government Affairs Representative for of Tucson Electric Power (TEP), I will continue to work with regional partners from a variety of industries to address issues critical to our local economy, including the continued success and growth of Tucson International Airport and Ryan Airfield.

I have worked with a wide variety of local and federal partners, including local chambers of commerce, Visit Tucson, Sun Corridor, Inc., the University of Arizona, Pima Community College, U.S. Customs and Border Protection, and the U.S. Transportation Security Administration, among many others. Through my education and professional experience, I have gained many skills that I believe make me an ideal candidate for this position.

I can be reached at [REDACTED] or via email at [REDACTED] should you need any additional information.

Thank you for your time and consideration.

Sincerely,



Teresa Bravo

PROGRAM MANAGER

Unique, diverse, and multifaceted government professional equipped with 10+ years' worth of skills, assets, and experience spanning project management and team leadership. Versatile individual with superb organizational abilities and strong knowledge of county, state, and federal programs. Excellent communicator with critical skills applied to economic development and tourism. Hands-on coordinator with expertise in committee hearings.

Core Competencies

- Project Management
- Communication / Bilingual
- Federal Team Leadership
- Organization
- Trade & Tourism
- Transportation & Logistics

EXPERIENCE

Government Relations Representative (9/2022 to Present) Tucson, AZ

Tucson Electric Power

Review, analyze, and report on public policies and proposals relevant to TEP and industry and provide recommendations on communication and engagement strategy with internal and external stakeholders. Represent TEP with public officials and stakeholders, providing communications, addressing government-related issues, and engaging in direct lobbying as appropriate.

International Program Manager (11/2019 to Present) Tucson, AZ

Pima County Attractions & Tourism Department

Strategize within the regional destination market organization to promote tourism efforts in Mexico. Continued to staff the operations of the Arizona Border Counties Coalition by drafting letters, scheduling, and staffing monthly meetings.

- Serve as the sole manager in the county focused on Mexico/Border related projects, uniquely applying a bilingual and bicultural approach and advantage.
- Extended professional reach throughout the COVID pandemic to other areas, helping translate hundreds of critical related information into Spanish. Such as guidelines, scripts, and social media materials.

Economic Development / International Projects Coordinator (11/2013 to 10/2019) Tucson, AZ

Pima County Economic Development Department

Consistently drove business attraction and expansion operations on both sides of the U.S. – Mexico border, working within special projects to streamline and coordinate transportation, logistics, trade, and tourism activities.

- Supported cofounders of the Arizona Border Counties Coalition alongside the four different Arizona counties that share a border with Mexico.
- Maintained constant communication with economic development team members from the city, towns, and other regional partners in southern Arizona and elected officials and business leaders in Sonora, Mexico.
- Coordinated and co-managed a special project to establish an emergency shelter for asylum seekers in collaboration with several directors of the county and Catholic community services serving over 1,000 individuals; hosted monthly meetings with numerous shelters and regional agencies.

Program Manager (10/2011 to 10/2013) Tucson, AZ

Morris K. Udall & Stewart L. Udall Foundation

Spearheaded the coordination and operations of the Native American Congressional Internship Program, designing and executing national recruitment plans, outreach, selection processes, and 12 (for a total of 24) internships per summer across congressional and federal agency offices in Washington, D.C. Communicated with interns and guided a smooth transition into the city while managing activities and the interns' office performance.

- Lived in D.C. for 12 weeks per summer to place, train, mentor, supervise, and support interns.
- Hosted weekly team meetings with interns and organized weekly networking lunch meetings during their times in D.C. and hosted a couple of Congressional receptions at the U.S. Capitol
- Traveled all over the country visiting colleges and universities with a high level of Native American students to recruit for internship program. Recruited over 60 applicants.

Immigration Counselor (12/2010 to 8/2011) Phoenix, AZ

Chicanos Por La Causa, Family Immigration Services

Performed in-depth professional interviews of clients, assessing individual and family needs to align with appropriate services. Completed all proper documentation and forms, applying comprehensive knowledge of current events and immigration issues. Participated in quarterly, community-based organization meetings at the U.S. Immigration Services Offices and delivered information and referrals.

Clerk (6/2009 to 11/2010) Washington, D.C.

U.S. House Committee on Natural Resources Office of Indian Affairs

Arranged Indian Affairs committee hearings, markups, and field hearings, coordinating all hearing materials for Committee Members. Prepped witnesses for testimonies while tracking and monitoring upcoming and pending Indian legislation.

- Trained, mentored, and oversaw five office interns.
- Aided the Committee staff members with executive and administrative functions including travel arrangements.
- Helped to organize, and schedule over a dozen House Full Committee meetings.

Staff Assistant / Intern Coordinator, (1/2008 – 5/2009) Washington, D.C.

U.S. House of Representative Raúl M. Grijalva

Managed the front office area and supervised 10+ seasonal interns. Organized all incoming constituent correspondence, and processed constituent tour requests. Tracked constituent opinions related to the congressional agenda.

- Handled over 60+ constituent calls per day.
- Researched and collaborated with staff members to write multiple letters and solve legislative issues to assist hundreds of constituents.

EDUCATION

MBA, The University of Arizona

B.A, Mexican American Studies, The University of Arizona

A.A., Social Services, Pima Community College

Academy Graduate, U.S. Customs and Border Protection, Tucson Field Operations, Nogales Ports of Entry, Stakeholder Academy – 12 three-hour sessions.

- PROFESSIONAL** Southwest Folklife Alliance (Board Member)
- AFFILIATIONS** Tucson Mexico Sister Cities (Board Member)
Tucson Metro Chamber (Emerging Leaders Council Selected Member)
El Rio Vecinos (Founding Member)
- AWARDS** Congressional Hispanic Staff Association (Elected President, Elected Treasurer)

2016 Women in Government Award, Rising Star Category Nominee | 2015 Tucson 40 Under 40 Honoree



Teresa Bravo, MBA (She/Her) • 2nd
Government Relations Rep. at Tucson Electric Power

- Tucson Electric Power
- University of Arizona - Eller College of Management
Tucson, Arizona, United States • [Contact info](#)

500+ connections



6 mutual connections: Bruce Wright, Cherie Shanteau-Wheeler, and 4 others

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Message

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About

Unique, diverse, and multifaceted government professional equipped with 10+ years' worth of skills, assets, and experience spanning project management and team leadership. Versatile individual with superb organizational abilities and strong knowledge of county, state, and federal programs. Excellent communicatc ...see more

Activity

1,364 followers

Teresa Bravo, MBA reshared a post • 3d



3

Teresa Bravo, MBA commented on a post • 1w

Congrats!



National Hispanic Heritage Month begins today!

#MesDeLaHerenciaHispana 🌍 🇲🇽

...show more



59

2 comments

Show all activity →

Experience



Government Relations Representative

Tucson Electric Power · Full-time

Sep 2022 - Present · 1 mo

Tucson, Arizona, United States

Review, analyze, and report on public policies and proposals relevant to TEP and ...see more



Pima County

Full-time · 8 yrs 11 mos

International Program Manager

Nov 2019 - Sep 2022 · 2 yrs 11 mos

Tucson, Arizona Area

Strategize within the regional destination market organization to promote tourism efforts in Mexico. Continued to staff the operations of th ...see more

Economic Development and International Projects Coordinator

Nov 2013 - Nov 2019 · 6 yrs 1 mo

Tucson, Arizona Area

Consistently drove business attraction and expansion operations on both sides of the U.S. – Mexico border, working within special projects ...see more

Internship Program Manager

Morris K. Udall and Stewart L. Udall Foundation · Full-time

Oct 2011 - Oct 2013 · 2 yrs 1 mo

Tucson, Arizona Area

Spearheaded the coordination and operations of the Native American Congressional Internship Program, designing and executing nati ...see more



Counselor

Chicanos Por La Causa, Inc. (CPLC) · Full-time

Dec 2010 - Aug 2011 · 9 mos

Phoenix, Arizona, United States

Performed in-depth professional interviews of clients, assessing individual



U.S. House of Representatives
3 yrs 4 mos

Clerk

Full-time

Jun 2009 - Nov 2010 · 1 yr 6 mos
Washington, DC

Arranged Indian Affairs committee hearings, markups, and field hearings, coordinating all hearing materials for Committee Members. Prep ...see more

Staff Assistant/Intern Coordinator

Full-time

Jan 2008 - May 2009 · 1 yr 5 mos
Washington, DC

Managed the front office area and supervised 10+ seasonal interns. Organized all incoming constituent correspondence, and proces: ...see more

Congressional Intern

Internship

Aug 2007 - Dec 2007 · 5 mos
Tucson, Arizona Area

Education

University of Arizona - Eller College of Management

Executive MBA
2017



University of Arizona

B.A., Mexican American Studies
2007



Pima Community College

A.A., Social Services
2003

Volunteering

Member Board Of Directors

Southwest Folklife Alliance
Jun 2019 - Present · 3 yrs 5 mos
Arts and Culture



Selected Emerging Leaders Council Member



Founding Member

El Rio Vecinos - El Rio Health Center Foundation

Dec 2012 - Apr 2016 · 3 yrs 5 mos

Health

Show all 5 volunteer experiences →

Skills

Community Outreach



Endorsed by Rudy Arredondo who is highly skilled at this



Endorsed by 2 colleagues at Pima County



8 endorsements

Public Speaking



Endorsed by 3 colleagues at Pima County



7 endorsements

Leadership



6 endorsements

Show all 26 skills →

Honors & awards

2015 Tucson 40 Under 40 Honoree

Issued by Arizona Daily Star and Tucson Hispanic Chamber of Commerce

2016 Women in Government Award - Rising Star Category Nominee

Issued by Pima County/Tucson Women's Commission

Languages

English

Full professional proficiency

Spanish



Interests

Influencers

Companies

Groups

Schools



Cathy Engelbert · 3rd

WNBA Commissioner

88,980 followers

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David, explore jobs at Tucson Electric Power that match your skills



Regulatory Attorney I-III

Tucson, Arizona, United States

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Heath Vescovi-Chiordi, MPA, AZED Pro

• 2nd

Director of Economic Development - Pima County

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Jan Leshner

• 2nd

County Administrator at Pima County

+ Connect



Danielle Durnal Gomez, MBA

• 3rd

Brand Builder | Business Developer | Marketer | Expert Communicator | Relationship Builder | Fundraiser | SEO

Message



Derek van der Merwe

• 2nd

Assistant Vice President- Chief Operating Officer at University of Arizona Athletics



Using the power of marketing and connections to help people, organizations and ideas thrive

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People you may know



Lucinda Del Rincon

Manager of Community Engagement at Children's Museum Tucson

Connect



Brittany Mauney

Education Data Nerd and Team Strategy & Culture Enthusiast

Connect



Katie Roth

Executive Director of Philanthropy at Think Together

Connect



Paige Scalf, PhD, JD

Attorney

Connect

Amy Sussman

Associate Professor of Medicine at University of Arizona College of Medicine – Tucson

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Recruiting Diverse Talent as a Hiring Manager



The 3-Minute Rule: Say Less to Get More



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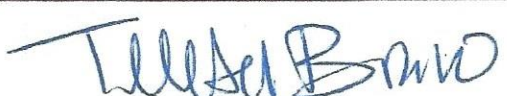
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Select Language

English (English)

Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

Name: Teresa Bravo	
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
I have the following personal or financial interests to disclose in accordance with the Policy:	
N/A	
In addition, I currently have the following business, contractual or other financial relations with the TAA:	
TEP (my employer) has business and contractual relationships with the Tucson International Airport, but I do not personally work on or have any knowledge of those relationships.	
I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.	
SIGNATURE	DATE
	9/26/2022

SHANNON MURPHY

**Director of Sales and Marketing,
DVI Realty**

(Nominated by Keri Silvyn)



NEW MEMBER NOMINATION FORM

AIRPORT AUTHORITY
TUCSON INTERNATIONAL AIRPORT - RYAN AIRFIELD

An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk no later than 11:59 p.m. on October 1, 2022.

Form with sections: GENERAL INFORMATION, PROFESSIONAL INFORMATION, DEMOGRAPHIC INFORMATION (Optional), and disability questions. Includes fields for Name, Address, Company, and various demographic checkboxes.

*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i>	YES	NO
<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Please summarize the nominee’s professional background and expertise. *(Additional detail may be provided in the nominee’s Letter of Interest)*

Shannon has been a commercial real estate broker for 25 years. Her primary responsibilities include the sale and leasing of retail properties, the sale of custom residential lots and marketing. Shannon's marketing expertise and negotiation skills are skillsets that could be beneficial to the TAA membership committee.

Please list activities demonstrating the nominee’s care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

ORGANIZATION/INVOLVEMENT	DURATION OF SERVICE
Metropolitan Pima Alliance (MPA) board member since 2017, Secretary from 2018 - 2021, Governance Committee	2017 to present
Diaper Bank of Southern Arizona (DBSA) board member from 2012-2015, Secretary from 2013 - 2015.	2012 - 2015
National Charity League (NCL). Volunteered for Tucson Clean & Beautiful, Ben's Bells, Beads of Courage.	2017 to present

Please describe how the nominee’s personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee’s Letter of Interest)*

Shannon was born and raised in Tucson and has always been passionate about seeing the region prosper and succeed. She believes in supporting local business, non-profits and Tucson International Airport and has enjoyed improving the region by bringing new shopping and dining experiences through her real estate profession. The airport plays an integral role not only in supporting Tucsonans, but also growing tourism and attracting new employment. We are so lucky to have a nice and easily navigable airport and being a part of the team to help promote it would be an honor!

QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee's working knowledge, membership, and participation.

COUNCIL		
Audit	<input type="checkbox"/>	<input type="checkbox"/>
Corporate Governance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management	<input type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management – Environmental/Sustainability Sub Council	<input type="checkbox"/>	<input type="checkbox"/>
Nominating	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.
(Additional detail may be provided in the nominee's Letter of Interest)

Shannon has served on many committees during her time at the Diaper Bank, MPA and NCL, including governance, membership and nominating committee, so these are areas where she could be helpful.

References

	NAME	E-MAIL ADDRESS	PHONE NO.
1.	Jerry Hawkins	jerry.hawkins@hawkinscole.com	520-222-2525
2.	Mike Stilb	mstilb@mas-res.com	520-405-5005
3.	Lucinda Smedley	lsmedley@comcast.net	520-603-2175

Nominated By:

TAA MEMBER (NAME)	SIGNATURE	DATE
Keri Silvyn		Sept. 28, 2022

Due Date: October 1, 2022 by 11:59 p.m.

Email to:

bjones@flytucson.com

Mail to:

Tucson Airport Authority
 Attn: TAA Clerk
 7250 S. Tucson Blvd., Ste. 300
 Tucson, AZ 85756

A **complete** nomination packet must include the following:

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**

September 26, 2022

Tucson Airport Authority Board

Shannon Murphy: Letter of Interest

To the Tucson Airport Authority Board and Members:

I was honored when Keri Silvyn suggested I apply to be a member of the Tucson Airport Authority. As a native Tucsonan, I have always been keenly focused on seeing Tucson prosper and I believe the airport plays a very integral role in its success. The ease of getting to/from Tucson is critical for those who live, work, learn and play here. We are so lucky to have a modern, well maintained and easily navigable airport and I would enjoy helping to promote this great amenity.

My marketing expertise and comprehension of board procedure from having served as Secretary and on the Governance Committee for two different organizations are skillsets that would add value to TAA. Additionally, I consider myself a creative thinker, a collaborative worker and goal driven. I am passionate about seeing more flight options out of Tucson and believe that starts with educating our residents and businesses that "Fly Tucson" is the path to expanded services offered here at TIA.

Thank you for the opportunity and consideration. I look forward to hopefully coming alongside you to serve as a member at Tucson Airport Authority for the betterment of our great community.

Best regards,



Shannon Murphy



SHANNON MURPHY

WORK EXPERIENCE

DIAMOND VENTURES, INC., DVI REALTY, LLC: 2013 – Present

Director of Sales & Marketing | Designated Broker

- Responsible for the sales and marketing of retail properties and custom lot communities
- Negotiate transactions, coordinate due diligence, manage escrows/property closings, facilitate site planning, manage brokers

CBRE, INC., 1996-2013

Associate Broker, Tucson, Arizona: 2006 - 2013

- Top 5 Producer 2013
- Top 10 Producer 2009, 2010
- Sell, lease and market retail properties and coordinate site selection for various tenants in Metropolitan Tucson.
- Negotiate transactions, cold call, maintain listing accounts and market properties.
- Generate new shopping center accounts and tenant representation assignments.
- Assist developers in identifying land opportunities for retail development, which includes negotiating a purchase contract, assisting with the due diligence gathering and procuring tenants / users for the site.

Associate, Anaheim, California: 2001-2005

Marketing Specialist, Anaheim, California: 1998-2001

- Awarded the National Integrated Services Award for 2001 and 2002.
- Sell, lease and market retail properties in Orange County.
- Negotiate transactions (letters of intent, leases), cold call, maintain listing accounts, coordinate marketing efforts.
- Generate new shopping center accounts.

Information Services Researcher, Anaheim, California: 1997-1998

- Awarded Employee of the Quarter, First Quarter 1998.
- Prepared market surveys and reports, maintained Access database and created MapInfo maps.

Analyst, Phoenix, Arizona: 1996-1997

- Awarded the Extra Mile Award, First Quarter 1997.
- Performed market research, analyzed information, created computer presentations and assembled marketing packages.
- Maintained listing agreements, expenses, file system, Lotus Notes database and Access database.

ENTERPRISE RENT-A-CAR, Tempe, Arizona: 1995-1996

- Participant in the Management Training Program.

THE JAY MASSEY COMPANY, Dallas, Texas: Intern 1994-1995

- Research assistant for Commercial Real Estate Appraisal Firm while attending college.

ARIZONA BROKER REAL ESTATE LICENSE

BR116897000

EDUCATION

SOUTHERN METHODIST UNIVERSITY, Dallas, Texas

Bachelor of Business Administration in Real Estate Finance, May 1995

SABINO HIGH SCHOOL, Tucson, Arizona: May 1991

PROFESSIONAL ORGANIZATIONS

Member, ICSC (International Council of Shopping Centers)
Member, CREW (Commercial Real Estate Women)
Member, TAR (Tucson Association of Realtors)
Member, NAR (National Association of Realtors)
Board Member, MPA (Metropolitan Pima Alliance)
Member, SAHBA (Southern Arizona Home Builders Association)
Member, Tucson Chamber of Commerce
Member, Greater Vail Chamber of Commerce

BOARD EXPERIENCE

Metropolitan Pima Alliance (MPA), 2017 - Present
Secretary, 2018 - 2021

Diaper Bank of Southern Arizona, 2012 - 2015
Secretary, 2013 - 2015

SHANNON MURPHY

Designated Broker, DVI Realty, LLC | Director of Sales + Leasing, Diamond Ventures, Inc.

ABOUT

Shannon is the Designated Broker and Director of Sales + Marketing at Diamond Ventures, Inc. where she oversees its custom lot subdivisions and retail assets, helps create effective site plans and merchandising strategies, procures prospective tenants and buyers and negotiates leases and purchase contracts that support the financial objectives of the company. With more than 26 years of experience and a demonstrated history of success in the retail and shopping center real estate industry, Shannon is skilled in negotiations, landlord and tenant representation, retail development and marketing. Her retail career started at CBRE, Inc., where she received several awards throughout her 17-year tenure, was a top producer and always had a collaborative spirit, oftentimes partnering with other agents on listing assignments. Shannon is detail oriented and takes great pride in providing excellent service to her clients, continuously going the extra mile to deliver quality tenants and negotiate favorable terms to help increase property value.


Shannon currently serves on the Metropolitan Pima Alliance (MPA) board and is a member of International Council of Shopping Centers (ICSC), Tucson Association of REALTORS (TAR) and Commercial Real Estate Women (CREW) Tucson where she recently chaired two of its more notable events. As a member of National Charity League (NCL), a mother-daughter philanthropy organization, Shannon enjoys giving back to her community by volunteering at its many non-profit partners throughout Metropolitan Tucson. Her previous experience includes a seat on the Diaper Bank of Southern Arizona board.

Shannon graduated from Southern Methodist University in Dallas, Texas and holds a Bachelor of Business Administration degree in Real Estate Finance.



AIRPORT AUTHORITY
TUCSON INTERNATIONAL AIRPORT • RYAN AIRFIELD

Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

Name: Shannon Murphy	
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a <u>Conflict of Interest Policy</u> applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
I have the following personal or financial interests to disclose in accordance with the Policy:	
N/A	
In addition, I currently have the following business, contractual or other financial relations with the TAA:	
N/A	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
SIGNATURE	DATE
	9-8-2022

AMANDA WIGGINS

**President/CEO,
Marana Chamber of Commerce**

(Nominated by Rhonda Piña)

An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION					
Name: Amanda Wiggins		Length of residency*: 2 years			
Home Address: [REDACTED]					
E-mail Address: amandawiggins@maranachamber.com					
Home Phone No.:		Mobile Phone No.: [REDACTED]			
PROFESSIONAL INFORMATION					
Company: Marana Chamber of Commerce		Profession/Industry: Association/Nonprofit			
Position/Title: President/CEO					
Work Address: 13251 N Lon Adams Rd. Marana, AZ 85653					
Work Phone No.: 520-909-4109		Work E-mail Address: amandawiggins@maranachamber.com			
DEMOGRAPHIC INFORMATION (Optional)					
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input type="checkbox"/>	Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.			
	<input checked="" type="checkbox"/>	White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.			
	<input type="checkbox"/>	Black or African American: a person that has origins in any of the Black racial groups of Africa.			
	<input type="checkbox"/>	Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.			
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.			
	<input type="checkbox"/>	American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.			
	<input type="checkbox"/>	Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.			
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/>	Male	What is your age? Please mark one box below.	<input checked="" type="checkbox"/>	Under 40
	<input checked="" type="checkbox"/>	Female		<input type="checkbox"/>	40-50
	<input type="checkbox"/>	Non-binary		<input type="checkbox"/>	51-60
				<input type="checkbox"/>	Over 60
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).			
	<input checked="" type="checkbox"/>	No, I do not have (nor have I previously had) a disability.			

*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i>	YES	NO
<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Please summarize the nominee’s professional background and expertise. *(Additional detail may be provided in the nominee’s Letter of Interest)*

Program Director, Leadership Tallahassee - (2014-2021)
President/CEO, Marana Chamber of Commerce - (June 2021 - Present)

Please list activities demonstrating the nominee’s care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

ORGANIZATION/INVOLVEMENT	DURATION OF SERVICE
Board Member/MHC Healthcare	3 months
Committee Chair & Active Member/Junior League of Tucson (The Association of Junior Leagues International)	2 Years
Committee Chair & Active Member/Junior League of Tallahassee	5 years

Please describe how the nominee’s personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee’s Letter of Interest)*

As the leader of a vibrant and active business organization in our region, the nominee's professional efforts are focused on Economic Development. Amanda Wiggins would bring helpful insight and ideas for the TAA to continue being a significant economic driver to the Pima County region and beyond. She provides information and perspective from the NW Tucson area as it relates to the business community.

QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee’s working knowledge, membership, and participation.

COUNCIL			
Audit		—	
Corporate Governance		—	
Finance and Risk Management			
Finance and Risk Management – Environmental/Sustainability Sub Council			
Nominating			

Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.
(Additional detail may be provided in the nominee’s Letter of Interest)

References

	NAME	E-MAIL ADDRESS	PHONE NO.
1.	Ted Maxwell	tmaxwell@salc.com	(520) 401-1928
2.	Thom Cope	tcope@mcrazlaw.com	(520) 624-8886
3.	Jeanie Hughes	Jeanie@undercoverlaser.com	(520) 975-9089

Nominated By:

TAA MEMBER (NAME)	SIGNATURE	DATE

Due Date: October 1, 2022 by 11:59 p.m.

Email to:

bjones@flytucson.com

Mail to:

Tucson Airport Authority
 Attn: TAA Clerk
 7250 S. Tucson Blvd., Ste. 300
 Tucson, AZ 85756

A **complete** nomination packet must include the following:

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**

Thursday, September 29, 2022

Dear Tucson Airport Authority Membership Selection Committee –


It is with great excitement that I express my statement of interest in joining the Tucson Airport Authority (TAA) Membership. I am confident that my personal and professional experiences align with the efforts of the TAA and will translate well into advocacy and support of the TAA in the local and broader community.

Each day, I get to move our region forward through my professional responsibilities at the Marana Chamber of Commerce. I am additionally seeking opportunities to positively impact our community through service opportunities outside of my professional role. The TAA's mission to provide a sustainable airport system and constantly pursue initiatives that promote and grow business opportunities, aligns perfectly with the community efforts I am motivated to advance. If selected, I am fully committed to the roles and responsibilities of the TAA Membership.

I am honored by the nomination and greatly value your consideration. I look forward to the opportunity to bring helpful insight and ideas for the TAA to continue being a significant economic driver to the Pima County region and beyond.

Sincerely,



Amanda Wiggins, President/CEO
Marana Chamber of Commerce
amandawiggins@maranachamber.com


AMANDA WIGGINS

Marana, AZ • [REDACTED] • amandawiggins@maranachamber.com

PROFESSIONAL HIGHLIGHTS

- Successfully led the rebranding and strategic planning process of a 35-year-old organization impacting the region
- Created Parental Leave Policy adopted by the Marana Chamber and implemented by other organizations in the region
- Recognized by BizTucson Magazine as a Next Generation Leader in the region of Southern Arizona
- Recognized as a Woman to Watch by Tallahassee Magazine
- Spoken nationally on community involvement, impact and alumni/membership engagement through Florida State University and the Association of Leadership Programs

AREAS OF EXPERTISE

Strategic/Business Planning

Staff/Volunteer Management

Community Program Management

Budget Management

Training Development &

Presentations

Problem Solving

Recruiting & Interviewing

Public/Media Relations

Relationship Building

Marketing Copywriting

Social Media Marketing

PROFESSIONAL EXPERIENCE

Marana Chamber of Commerce

Marana, AZ

June 2021 – Present

President/CEO (June 2021 - Present)

- Oversees development and implementation of a definite program of work that will channel resources of the organization toward specific objectives.
- Provides leadership in the organization, planning and implementing strong business advocacy on those social and economic issues effecting the business community. Establishes relationships with all interested parties.
- Demonstrates leadership in the community through involvement and participation.
- Oversees and manages the financial resources of the organization.
- Develops an appropriate staff, assigns functions, defines lines of authority and responsibility, and sets up an efficient system of operation.
- Oversees membership programs to ensure necessary growth in income and services for the operation of the program.
- Works with Board to establish and implement the corporate mission and vision.
- Assures the organization's compliance with applicable laws and regulations.

Tallahassee Chamber of Commerce Tallahassee, FL

2013- 2020

Program Director, Leadership Tallahassee (2018-2020)

Program Coordinator, Leadership Tallahassee (2015-2018)

Program Assistant, Leadership Tallahassee (2013-2015)

- Significantly contributed to increasing organization growth and community impact. Worked closely with leaders across the business, nonprofit, and education sectors to create mutually beneficial partnerships. Developed, planned, and executed many educational programs and events. Recruited and interviewed candidates.

EDUCATION

Bachelor of Science (BS), Public Relations, Florida State University – Tallahassee, FL

Member, Phi Theta Kappa, Honors Society for outstanding academic achievement.

Associate of Arts (AA), Advertising, College of Central Florida – Ocala, FL

COMMUNITY LEADERSHIP

- Board of Directors Member, MHC Healthcare
- Committee Chair & Active Member, Junior League of Tucson
- Member, Tucson Regional Water Coalition
- Member, Tucson Young Professionals
- Member, Arizona Chamber Executives

**Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)**

Name: Amanda Wiggins	
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
I have the following personal or financial interests to disclose in accordance with the Policy:	
N/A	
In addition, I currently have the following business, contractual or other financial relations with the TAA:	
N/A	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
SIGNATURE	DATE
<i>Amanda Wiggins</i>	9/30/22

LYDIA ARANDA

**Co-Founder/Principal,
DiVeritas**

(Nominated by Keri Silvyn)



NEW MEMBER NOMINATION FORM

AIRPORT AUTHORITY
TUCSON INTERNATIONAL AIRPORT • RYAN AIRFIELD

An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION					
Name: Lydia A. Aranda, M.A.		Length of residency*: 6+ years			
Home Address: [REDACTED]					
E-mail Address: LAA@LydiaAranda.org					
Home Phone No.:		Mobile Phone No.: [REDACTED]			
PROFESSIONAL INFORMATION					
Company: DiVeritas		Profession/Industry: Consulting / Advisory			
Position/Title: CoFounder & Principal					
Work Address: 3661 North Campbell Ave, #453, Tucson AZ 85719					
Work Phone No.: 971-832-3867		Work E-mail Address: LAA@LydiaAranda.org			
DEMOGRAPHIC INFORMATION (Optional)					
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input checked="" type="checkbox"/>	Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.			
	<input type="checkbox"/>	White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.			
	<input type="checkbox"/>	Black or African American: a person that has origins in any of the Black racial groups of Africa.			
	<input type="checkbox"/>	Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.			
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.			
	<input type="checkbox"/>	American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.			
	<input type="checkbox"/>	Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.			
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/>	Male	What is your age? Please mark one box below.	<input type="checkbox"/>	Under 40
	<input checked="" type="checkbox"/>	Female		<input type="checkbox"/>	40-50
	<input type="checkbox"/>	Non-binary		<input checked="" type="checkbox"/>	51-60
				<input type="checkbox"/>	Over 60
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).			
	<input checked="" type="checkbox"/>	No, I do not have (nor have I previously had) a disability.			

*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i>	YES	NO
<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Please summarize the nominee’s professional background and expertise. *(Additional detail may be provided in the nominee’s Letter of Interest)*

30+ years in public, private and nonprofit sectors, in executive and strategic development roles; advocate for education, entrepreneurs, economic growth and social impact especially to marginalized regions/communities; coalition builder

Please list activities demonstrating the nominee’s care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

ORGANIZATION/INVOLVEMENT	DURATION OF SERVICE
SunCorridor, Inc. – economic missions on behalf of Southern Arizona municipalities	Fall 2019 to present
Chicanos Por La Causa governance / exec leadership: CPLC BOD; Sr Advisor to CEO; SoAz Market President	April 2006 to Sept 2022
Hispanic Scholarship Fund Southern AZ Advisory Chair AmerHeartAssn SoAz, ExecLeadersCircle STEMgoesRED	2017 to present 2020 - 2021
AZ Govr’s Council on Small Business, exec director WellsFargo Reg VP-Diverse Growth AzNmNv&borderland	2003-2006 2006-2010

Please describe how the nominee’s personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee’s Letter of Interest)*

With over 30 years in public, private and nonprofit sector leadership roles, Lydia Aranda has remained committed to leveraging experience, expertise and executive networks to bring services and resources to youth, families and businesses in un- or under-represented communities. This includes rural and urban municipalities, and most particularly the Southern Arizona binational region.

QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee’s working knowledge, membership, and participation.

COUNCIL		
Audit	<input type="checkbox"/>	<input type="checkbox"/>
Corporate Governance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management	<input type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management – Environmental/Sustainability Sub Council	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nominating	<input checked="" type="checkbox"/>	<input type="checkbox"/>


Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.
(Additional detail may be provided in the nominee’s Letter of Interest)

As a third generation Southern Arizonan, Lydia leverages her regional and national contacts and her trisector experience into greater Tucson and Pima County, to join with collaborative coalitions such as the TAA in creating and implementing sustainable growth strategies.

References

	NAME	E-MAIL ADDRESS	PHONE NO.
1.	Dr. Frank Felix	ffelix3@cox.net	520-981-1107
2.	Roberto C. Ruiz	roberto@ruizmgmt.com	520-320-9799
3.	Andres Cano, AZ Rep LD3 (20)	acano@cfsaz.org	520-301-6162

Nominated By:

TAA MEMBER (NAME)	SIGNATURE	DATE
Keri L. Silvyn		Oct.1, 2022

Due Date: October 1, 2022 by 11:59 p.m.

Email to:

bjones@flytucson.com

Mail to:

Tucson Airport Authority
 Attn: TAA Clerk
 7250 S. Tucson Blvd., Ste. 300
 Tucson, AZ 85756

A **complete** nomination packet must include the following:

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**



September 25, 2022

Keri Silvyn, Vice Chair
Tucson Airport Authority Board of Directors
7250 S. Tucson Blvd., Ste. 300
Tucson, Arizona 85756

Dear Keri,

Thank you for speaking with me about Tucson Airport Authority (TAA) membership, advisory councils and board of directors. I am pleased to submit this Letter of Interest and attached documents for consideration to serve alongside you as a new member.

I am a 3rd-generation Southern Arizonan, the daughter of educators and advocates, and someone who through my love for community recognizes the vital role TAA plays in the economic advancement of our city, county, and the greater southwest and border regions. My own direct participation in trade missions, community development organizations, small business growth programs and related strategic leadership coalitions spans over 20 years, and was particularly enhanced when I was appointed in 2003 to serve in Arizona Governor Janet Napolitano's administration as Governor's Small Business Advocate, representing her and our great state regionally, nationally and globally. Today, as a Latina entrepreneur myself, I continue to work with small businesses, nonprofits, community leaders and corporate interests in their outreach and service to diverse/underrepresented segments. TAA leaders and the organizations you each represent remain a prominent part of that work.

In my current roles I continue to lead and advise mission critical scopes of work that include capacity expansion, visibility enhancement, consensus building and intra-regional growth initiatives. My trisector experience and expertise with educational, entrepreneurial and economic development arenas, alongside my passion for diversity, education and social impact afford me ample circumstances in which to help to create collaborative change for many segments of our multicultural community. This is accomplished together with public and nonprofit agencies, industry and commerce associations, institutions of higher education and the like, in Arizona and our neighboring states and nations.

I remain passionate and committed to the sustainability of our greater Tucson and Southern Arizona community and thank you again for bringing me closer to the TAA members and board. Please see my enclosed biographical sketch, professional resume and nomination form for

more information on my experience and networks that can be brought into the mission of the Tucson Airport Authority.

I am available to meet with you or the Nomination Committee, and look forward to hearing from you, Danette and anyone else from the group.

Sincerely,

A handwritten signature in black ink, reading "Lydia Aranda". The signature is fluid and cursive, with the first name "Lydia" and last name "Aranda" clearly distinguishable.

Lydia A. Aranda, M.A.
CoFounder, DiVeritas Group
CoChair, AllOfUs Arizona Public Engagement Board



(e) LAA@LydiaAranda.org

Lydia A. Aranda, M.A.

Professional Resume (*abbreviated*)

PROFESSIONAL EXPERIENCE / NOTABLE ENGAGEMENTS

Chicanos Por La Causa, — *President, Southern Arizona*

September 2019 - September 2022

Community Development, Prestamos CDFI, CPLC Community Schools

Chief Executive Officer / Interim Business Development / President / Founding Member

January 2017 - PRESENT

DiVeritas Partnership for Ports & Borders Development Executive Team
Southern Arizona Hispanic Chambers & THCC Foundation
USMCA Ports & Border Coalition
The Better Futures Forward Institute
Coalition of American Latino Leaders

DiVeritas, AZ/NM/TX/CA/DC — *Founder & Principal*

March 2010 - PRESENT

Specialties include community outreach, business development and funding connections for strategic institutional growth of corporations and nonprofits focused on diverse/underserved segments across the U.S. and Latin America; as well as television and social media visibility and engagement

Clients, Forums and Initiatives

- YWCA Southern Arizona *Women's Leadership* annual conference
- Tucson/S. Az Hispanic Chambers *NEW OnTheRoad Cafes & YEA* forums
- *AllofUs* Research Program - Public Engagement Board / community outreach
- DemocracyWin.org (civic engagement / political education firm)
- XXII Juegos Centroamericanos y del Caribe (veracruz2014)
- National Hispanic Corporate Council
(<http://www.nhcc.org/nhcc-news/national-hispanic-corporate-council-nhcc-break-s-attendance-records-fall-summit/>)
- 9500 Liberty / Liberty Project en Español (9500liberty.com)

Hispanic College Fund, Washington, D.C. — *Director of Corporate and Foundation Relations (TX / NM / AZ)*

November 2010 - January 2012

Led strategic development for key Southwestern states with attention to Fortune 500 corporations, institutional endowments and alumni contributions in Dallas, TX and Los Angeles, CA; created new national "year-round 'Collegiate Series' programming that led to first-time award of NBCUniversal's renowned EducationNation funding.

Wells Fargo Bank, Phoenix, AZ — *Vice President, Diverse Growth Segments for Desert-Mountain States (AZ/NM/NV/OR)*

March 2006 - January 2010

Responsible for key western and border states, developed and implemented strategic initiatives for business and consumer bases, and built alliances among business, nonprofit and government agencies.

3661 N. Campbell Ave, Tucson AZ 85719
(971) 832-3867

3104 E. Camelback Rd., Phoenix AZ 85016

Diveritas TX 100 Crescent Ct 7th Floor,
Dallas TX 75201

LinkedIn:

[linkedin.com/in/lydia-aranda-m-a-0a6b464](https://www.linkedin.com/in/lydia-aranda-m-a-0a6b464)

SKILLS

Collaborative advocacy serving a full spectrum of cultural and community goals

Television and media visibility

Creative and earned media campaigns

Create/executive strategies within multi-level reciprocal partnerships

Lead governing councils to enact new executive missions

Social impact analysis/planning

Develop realistic sustainable solutions for short/mid/long terms relevant to unique challenges of diverse constituencies

Build/lobby/facilitate delegations on issues or causes

Identify/maintain mission-centric alliances and relationships

SELECT KEYNOTES / FORUMS

2019 *Latino Leaders Mission to Puerto Rico* (IsraAID / AIPAC)

2018 *Bi-National Latina Public Service Fellowship* (HOPE / Grupo Salinas; Washington DC & Mexico City)

2019, 2018, 2016 *Bipartisan Leadership Panels* (AIPAC Int'l Policy Conference; Washington, DC)

2014, 2013 *Latino Law Business & Policy Conference* (Harvard University)

2011 "*Quality in the time of Quantity*" (AFP Dallas Conference)

2007 "*Hands On Banking*" (IME Financial Solutions conf, Mexico City)

2007 *Nat'l Black Chamber Conf* (New Orleans, LA)

2006 *USHCC National SECAB forum series* (Tucson, AZ)

State of Arizona, Phoenix, AZ — Governor’s Small Business Advocate & Arizona Director of Small Business Services

February 2003 - March 2006

As a member of the Governor’s leadership team created policy and launched initiatives for Arizona’s small/minority/women-owned businesses; led Governor’s Council on Small Business; built strategic alliances among business groups and various constituencies; represented Governor’s small business initiatives in national / global forums.

Metagraphix, Inc., Phoenix, AZ — Director of Business & Corporate Development

March 2002 - February 2003

Responsible for business development, strategic planning and corporate marketing efforts to promote Metagraphix as a commercial document management solutions provider.

Excell Global Services, Inc., Phoenix, AZ — Director of Marketing & Communications / Executive Sales

December 1994 - November 2000

Joined Excell in its infancy, performed lead Marketing, Client Relations, Sales and Operations roles expanding enterprise across 7 countries, 4 continents; Served as primary corporate contact for parent and all operating companies worldwide.

U.S. Embassy to Uruguay, Montevideo, UY — Assistant to Social Secretary, US Ambassador’s Residence

September 1983 - May 1984

Apprenticeship / Intern - social planning, protocols and communication; co-hosted official envoys and international visitors to the Embassy and Ambassador’s Residence

EDUCATION

Claremont Lincoln University, Claremont, CA — Master of Arts in Social Impact 2017

Arizona State University, Tempe, AZ — Bachelor of Science in Intercultural Communication 1994

SELECT REFERENCES

Michael J. Bender — CEO (ret.), *Eyemart Express*; and Member at Large, *HSF National Board of Directors* mjbender1984@gmail.com

George Herrera — Board of Directors, *Wyndham Worldwide*; frmr CEO, *US Hispanic Chamber of Commerce* george@herrera-cristina.com

Catherine Mayorga — *Maricopa Community Colleges, STEAM/ALRISE* cathymayorga@gmail.com

Tim Rios — SVP Community Development, *Wells Fargo* tim.rios@wellsfargo.com

Fidel Vargas — President & CEO, *HSF (formerly HCF)* fidel@hsf.net

Peter Villegas — Co-Chairman, *Actum*; pvillegas@actumllc.com

Massey Villarreal — CEO, *Precision Task Group*; and Chairman, *Texas Association of Business* massey@ptg.com

AWARDS / RECOGNITION

2019 Vice Chair - Pima County Economic Vitality Advisory Council (Pima County Association of Governments “PAG”)

2018 Inaugural Fellow - HOPE BiNational Latina Public Service Fellowship (H.O.P.E. / Grupo Salinas)

2012 Cesar E Chavez Community Award (ASU Chicano Faculty/Staff)

2010 Chair - “Hispanic Heroes” (AZ Hispanic Youth Symposium)

2009 Woman of the Year (AZHCC)

2009 Hispanic Business Alumni of the Year (Arizona State University)

2009 Honorary Chair (Ronald McDonald House Charities Scholarship)

2008/2007/2006 Luminaria Advocate of the Year (Valle Del Sol Luminarias program)

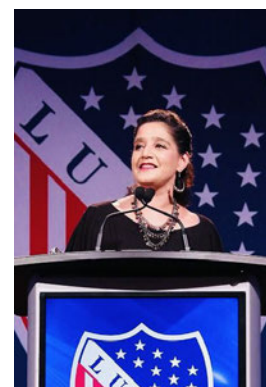
2007 Inaugural Hispanic 40UnderForty (Univision Radio)

2005 MBE Advocate of the Year (Arizona MBDA & US MBDA)

2004 Nat’l Government Business Advocate of the Year (USHCC)

2004 Valley Influential (Phoenix Business Journal)

2005/2004/2003 Community Alliance Partner (Arizona Small Business Association)



Lydia A. Aranda, M.A.

Executive Summary

An award-winning advocate for entrepreneurs and education, Ms. Aranda has forged her trisector career in banking and community development serving in corporate officer, national administrator, binational C-suite, and regional market president roles for Fortune 100 and multi-billion dollar nonprofits that bridge workforce-centric programs and CDFI resources together with diverse growth segment initiatives in marginalized communities.

Lydia leverages her network of executive and elected officials to tackle challenges and implement solutions for urban, rural and borderlands youth and businesses, with most particular commitment to the robust binational region of Southern Arizona.

Selected to key change-agent roles such as the inaugural H.O.P.E. BiNational Latina Public Service Fellowship, the US Hispanic Chamber's Government Advocate of the Year, Executive Director to Arizona Governor's Small Business Council, the AAED's Rural & Government Affairs co-chair, the Minority & Small Business Alliance board of directors, and the Diplomatic Corps of Arizona's Board of Advisors, her priority is to enhance visibility of and bring much needed resources in to these borderland communities.

Most recently Ms. Aranda founded USMCA.Institute in conjunction with the Texas Association of Business Foundation, fostering silicon valley and new capital markets investment for relocation to the southwest to expand multistate private and public sector partnerships.

35 Years of Diversity, Workforce & Housing Leadership

(Abbreviated Highlights)

- Co-Chair, NIH AllOfUs Arizona/Colorado www.AllOfUSAz.Org
- 2019-22 President, Chicanos Por La Causa Southern Arizona & Borderlands (7-counties)
- Rural & Government Affairs Councils, Arizona Association of Economic Development
- Board of Advisors, Diplomatic Corps of Arizona
- ViceChair, City of Tucson Self-Insured Health Benefits Trust
- Inaugural Cohort, H.O.P.E. BiNational Latina Public Fellows
- FDIC & US Treasury Department Joint Panel for Attainable Housing Innovations
- Co-Chair, Pima County COVID Community Advisory Council
- Regular Guest, KVOI The Voice
- 2021 National Educators Tour, US Army Recruiting Command, Ft Carson, CO
- National Administrator, National Hispanic Corporate Council
- Host / Moderator, Harvard Latino Conference
- Regional Vice President of Diverse Growth Segments, Wells Fargo
- Featured Speaker / Moderator, AIPAC Policy Conference(s)
- Director of Small Business, Arizona Office of the Governor

Select Corporate-focused Leadership & Service *(Abbreviated Highlights)*

- National Diversity Advisory Council to Wells Fargo [2007-2009]
- Cold Stone Creamery inaugural Advisory Board [2008-2009]
- Coca-Cola Southwest Hispanic Advisory Council [2003-2004]
- Senior Executive Corporate Advisory Board (SECAB) to the US Hispanic Chamber national board of directors [2006-2009]
- Executive Director to Governor's Council on Small Business [2003-2006]
- National Administrator to the National Hispanic Corporate Council (targeting Fortune 1000 corporations across the United States) [2011-2013]

Lydia A. Aranda, M.A.

Experience & Expertise

Lydia Aranda is an award-winning advocate and voice for diversity with over 30 years in public, private and nonprofit sectors, leading programs and development teams, advising accomplished executives and supporting high-performing administrations. Among her most rewarding roles are those in which she has championed collaborative change in the social impact of businesses and communities alongside strong diverse leaders.

From appointed cabinet-serving roles in government, through executive roles with leading corporations, community development organizations and small business associations, Ms. Aranda lives her passion and field of study every day serving un-/under-represented families and entrepreneurs. She is widely known for her tenure as Regional Vice President of Diverse Segments at Wells Fargo overseeing multiple states and growing the national and Latin American corporate footprint; senior advisor roles to two Arizona Governors in such capacities as Governor Janet Napolitano's Small Business Advocate and Director of Small Business for Arizona Department of Commerce, and co-chair of Governor Jan Brewer's Latino Advisory Council; national administrator for the NHCC; Director of Marketing & Communications for Excell Global Services, Inc., serving as primary liaison for parent company and all seven worldwide subsidiaries; inaugural (and first woman) President of Chicanos Por La Causa (CPLC) Southern Arizona market, a multi-county region that spans urban, rural, tribal and US/Mexico border communities; and has extensive international experience that includes a term with the U.S. Embassy to Uruguay.

Founder of DiVeritas and co-creator/host of bilingual DiVerCities Broadcast, she develops institutional growth strategies, establishes strategic alliances and expands collaborative service offerings for such clients as Hispanic College Fund (now HSF), University of Arizona/AOURP, DemocracyWin, USHCC affiliate members, United Consumer Coalition, National Hispanic Corporate Council (NHCC), Federation of IPN, *Juegos CentroAmericanos y del Caribe*, among others. Working closely with local officials, corporate executives and international leaders Lydia directs local philanthropic and corporate social responsibility initiatives; serves as enterprise executive and spokesperson across regional or international markets; ensures full breadth of an organization's service capabilities to clients, customers and constituencies; and, secures connection to key stakeholder interests and broader community needs.

Leadership in Community


Ms. Aranda has presented globally on corporate and community development initiatives, including appearances in Scotland, Mexico, Israel, Canada, Australia, New Zealand, Japan and England; and at such prestigious institutions as Harvard University, Southern Methodist University and Thunderbird School of International Management. She has earned national acclaim for her leadership and civic contributions; has been a noted contributor to print and online publications; and has been selected to a variety of inaugural missions, including AIPAC's US Hispanic Leaders to Israel initiative as well as the new nonpartisan binational Latina Public Service Fellowship created by Hispanas Organized for Political Equity (HOPE), Grupo Salinas and Aspen Institute Mexico.

Her extensive service on executive boards and governing councils includes: HSF National Advisory Council Leaders (Chair of Arizona regional council); NIH AllOfUs Public Engagement Board (Co-chair, Arizona/Colorado); Diplomatic Corps of Arizona Board of Advisors; The Latina Giving Circle (charter member); Maricopa Community Colleges Foundation (2-term executive board); Coca-Cola Southwest Hispanic Advisory Council (inaugural member); Coldstone Creamery National Community Advisory Council (charter member); Wells Fargo National Diversity Council (2007-09); USHCC Senior Executive Corporate Advisory Council (2006-08); Media, Democracy and Policy Initiative (2007-09); National Center for American Indian Economic Development [NCAIED] National Advisory Council (2006-09); Instituto de Mexicanos en el Exterior [IME] Advisory Council (2007-08); and many more..

A 3rd-generation Arizonan...

Lydia enjoys live music, performance singing, traveling, and gourmet cooking. She holds an M.A. in Social Impact & Ethical Leadership from Claremont Lincoln University and a B.S. in Intercultural Communications from Arizona State University, and remains a strong advocate for education, equality and ethical leadership. She gives of her time and talent to students, young professionals, senior wellness and animal welfare. Notable projects or initiatives she has founded and/or led to new acclaim include Southwestern Donors Circle, the Liberty Project en Español, the First Ladies International Project (FLIP), Latino Leadership Initiative, Hispanic Heroes Mentor Network; Presidente Fox World Leaders Dinner Video Series, and the Coalition of American Latino Leaders.

Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

Name:	
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
<p>I have the following personal or financial interests to disclose in accordance with the Policy:</p> <p>None</p>	
<p>In addition, I currently have the following business, contractual or other financial relations with the TAA:</p> <p>None</p>	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
SIGNATURE	DATE
	9/10/2022

SHAIMA NAMAZIFARD

**SBA Business Development Officer,
Wells Fargo Bank**

(Nominated by Rhonda Piña)

An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION			
Name: Shaima Namazifard		Length of residency*: 36 years	
Home Address: [REDACTED]			
E-mail Address: shaima.namazifard@wellsfargo.com			
Home Phone No.: [REDACTED]		Mobile Phone No.:	
PROFESSIONAL INFORMATION			
Company: Wells Fargo Bank		Profession/Industry: Finance	
Position/Title: SBA Business Development Officer			
Work Address: 150 N Stone Ave, 2nd Floor, Tucson, AZ 85701			
Work Phone No.: 520.965.8538		Work E-mail Address:	
DEMOGRAPHIC INFORMATION (Optional)			
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input type="checkbox"/>	Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.	
	<input checked="" type="checkbox"/>	White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.	
	<input type="checkbox"/>	Black or African American: a person that has origins in any of the Black racial groups of Africa.	
	<input type="checkbox"/>	Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.	
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.	
	<input type="checkbox"/>	American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.	
	<input type="checkbox"/>	Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.	
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/>	Male	What is your age? Please mark one box below.
	<input checked="" type="checkbox"/>	Female	
	<input type="checkbox"/>	Non-binary	
	<input checked="" type="checkbox"/>	Under 40	
	<input type="checkbox"/>	40-50	
	<input type="checkbox"/>	51-60	
	<input type="checkbox"/>	Over 60	
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).	
	<input checked="" type="checkbox"/>	No, I do not have (nor have I previously had) a disability.	

*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i>	YES	NO
<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Please summarize the nominee’s professional background and expertise. *(Additional detail may be provided in the nominee’s Letter of Interest)*

Shaima has been an advocate for local business' and the Tucson economy for over ten years through her professional career. She has been able to help finance start-ups, business expansions, commercial real estate purchases, and lines of credits to assist clients grow their business.

Please list activities demonstrating the nominee’s care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

ORGANIZATION/INVOLVEMENT	DURATION OF SERVICE
El Rio Health Center - Vecinos	7 years
Lupus Foundation of Southern Arizona	6 years
CREW (Commercial Real Estate for Women)	5 years
YMCA	1 year

Please describe how the nominee’s personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee’s Letter of Interest)*

Having worked in the private sector her entire professional career, Shaima understands the economic impact of thriving businesses and through her relationships, she can and will advocate for TAA and is excited for the future opportunities that will come to the region.

QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee's working knowledge, membership, and participation.

COUNCIL		
Audit	<input type="checkbox"/>	<input type="checkbox"/>
Corporate Governance	<input type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management	<input type="checkbox"/>	<input type="checkbox"/>
Finance and Risk Management – Environmental/Sustainability Sub Council	<input type="checkbox"/>	<input type="checkbox"/>
Nominating	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.
(Additional detail may be provided in the nominee's Letter of Interest)

Shaima is well connected in the business and nonprofit community and can use her platform to advocate the benefits of TAA. She is also an AVID traveler and prefers to use TIA for business and personal use.

References

	NAME	E-MAIL ADDRESS	PHONE NO.
1.	Maria Sicre Ramirez	sicremaria@gmail.com	5206616820
2.	Stephanie Gillmore	Stephanie.M.Gillmore@Wellsf	5209829569
3.	Alba Quijano	Alba.Quijano@fib.com	5202477446

Nominated By:

TAA MEMBER (NAME)	SIGNATURE	DATE
Rhonda Pina		

Due Date: October 1, 2022 by 11:59 p.m.

Email to:

bjones@flytucson.com

Mail to:

Tucson Airport Authority
 Attn: TAA Clerk
 7250 S. Tucson Blvd., Ste. 300
 Tucson, AZ 85756

A **complete** nomination packet must include the following:

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**

SHAIMA NAMAZIFARD

PROFESSIONAL EXPERIENCE

Wells Fargo Bank, Tucson, AZ United States

SBA Business Development Officer/Vice-President, June 2021 – Present

- Assisting small business owners with financing for commercial real estate, business acquisitions, partner buyouts, business expansion, and start-ups
- Work alongside internal relationship managers, business development managers, and others to develop a deep understanding of the SBA products and how to assist their existing clients

Commercial Relationship Manager III/Vice-President, July 2015 – June 2021

- Deliver a comprehensive suite of products and industry expertise to serve the financial needs of companies with annual sales of \$5 million to \$2 billion with an emphasis on Middle Market clients
- Proactively identify new business opportunities and build strong client relationships
- Work alongside relationship managers, business development managers, and others to develop a deep understanding of the assets, liabilities, and future needs of prospective clients and assist with ongoing support of existing clients
- Underwrite and analyze companies financials, operational, and management strengths and weaknesses to minimize capital, balance sheet, and reputation risk
- Representing Wells Fargo in developing and maintaining relationships with clients and generating revenue
- Actively collaborating with senior relationship managers with major transactions for the most complex clients
- Originating, structuring, and executing transactions related to investment banking, traditional commercial lending, treasury management, and other credit-related products
- Preparing company annual financial reviews and underwriting memos focusing on a company's leverage, key risk factors, sources of repayment, cash flow, and ability to service debt
- Reviewing and assisting in negotiating loan agreements and ancillary documents related to a transaction closing

Service Manager 2/Assistant Vice-President, February 2015 – July 2015

- Responsible to hire, train, supervise, coach and develop a highly engaged team of tellers
- Support the store manager and lead team meetings and training sessions
- Demonstrate excellence at managing complex customer concerns and transactions
- Ensures compliance with all operational regulations, sales & service processes, policies and procedures, and completion of compliance requirements
- Schedule and manage the teller line, lobby management, and delegate essential tasks to ensure operational integrity while creating a positive customer experience
- Model for the Wells Fargo Customer Experience culture while embracing diversity and maintaining ethics and integrity

Business Specialist/Assistant Vice-President, April 2012 – February 2015

- Assist small business succeed financially by lending and offering other small business products while ensuring retention and exercising excellent customer service in all customer interactions
- Refer clients to merchant services, payroll services, private banking, brokerage, business banking group, and mortgage
- Proactively grow and deepen relationships with existing small business customers as well as actively prospect for new Wells Fargo small business and retail customers
- Provide sales and service support to retail customers and reach out to businesses within the community by visiting businesses and make outbound calls to customers and prospects

EDUCATION

Bachelor Degree in General Studies with an emphasis on Science, Health, and Technology with a Business & Persian Minor

Graduated from University of Arizona, Tucson, AZ United States

(Graduated: 2007)

Masters in Business Administration with an emphasis on Global Management

Graduated from University of Phoenix, Tucson, AZ United States

(Graduated: 2014)

PROFESSIONAL ACHIEVEMENTS

Completion of Credit Underwriting Training

Top Business Specialist for eight quarters running in Greater Southern Arizona market

\$1000 Profit/Day Club Winner for five consecutive quarters

Circle of the Stars quarterly winner Q3 2012 – Q1 2015

Annual Star Performer 2013 & 2014 recognition recipient

2019 Wells Fargo Pinnacle Award recipient

2018 Tucson Hispanic Chamber 40 under 40 Award recipient

Greater Tucson Leadership – Graduate of Class of 2021

COMMUNITY & PROFESSIONAL AFFILIATIONS

- ❖ *El Rio Health Center Foundation* – Board Member (May 2021 – June 2022)
- ❖ *El Rio Health Center Vecinos* – President, Past Event Chair (December 2015 – June 2022)
 - ❖ *YMCA* – Board Member (January 2022 – Present)
 - ❖ *CREW* – Chapter President (January 2017 – Present)
- ❖ *Southern Arizona Land Trust* – Board of Directors (January 2018 – Present)
- ❖ *Tucson Hispanic Chamber* – Board Member (September 2021 – Present)
- ❖ *Lupus Foundation of Southern Arizona* – Secretary (January 2016 – May 2022)
- ❖ *Angel Charity of Southern Arizona* – Member (January 2020 – May 2022)

ADDITIONAL SKILLS

- Proficient and skilled in Microsoft Office (Word, Outlook, Excel, PowerPoint, Publisher)
- Linguistics: Fluent in English and Farsi and basic conversation in Spanish

Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

Name: Shaima Namazifard	
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
I have the following personal or financial interests to disclose in accordance with the Policy:	
N/A	
In addition, I currently have the following business, contractual or other financial relations with the TAA:	
N/A	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
SIGNATURE	DATE
	09.28.2022



Continuing Member Requests | 2023

GENERAL INFORMATION	
Name:	Fran Katz
TAA Member since (year):	2008
<p>Continuing Member: Active Members may serve for 15 years, and may request, subject to approval, to serve an additional five years as an Active Member, or transition to Emeritus Member. The member application for an additional five years of Membership is considered based upon participation and contribution to TAA's mission.</p> <p>Emeritus Member: Active Members must serve a minimum of 10 years to be eligible for emeritus membership. Members may apply to become emeritus beginning at 10 years, and at any time thereafter while they are a Member. The TAA Bylaws provide that the maximum time a Member may serve is 20 years (15 years plus 5 as a Continuing Member (subject to some exceptions related to Board service).</p> <p>Emeritus Members will:</p> <ol style="list-style-type: none"> 1. Be invited to the membership business meetings of the Tucson Airport Authority, but not entitled to vote; 2. be invited to all Tucson Airport Authority membership social functions; 3. retain parking privileges at the airport as provided to all TAA members; and 4. be utilized as invited and, if willing, as consultants to the Tucson Airport Authority on special issues. 	
I wish to extend my term as an Active Member an additional five (5) years	<input checked="" type="checkbox"/>
I wish to convert to Emeritus Member status	<input type="checkbox"/>

Please describe your participation and contribution to TAA's mission.

As a member of TAA over the last 15 years, I've volunteered on numerous committees including the selection committee for the new retailers, marketing and membership. I also served on the board for two years prior to a change in my career. Through these volunteer efforts it has been my pleasure to help TAA move their mission forward.

SIGNATURE	DATE
	9/7/2022



Director Nominations | 2023

MIKE HAMMOND

Second Term

**TUCSON AIRPORT AUTHORITY
BOARD OF DIRECTORS INTEREST FORM**


This form must be completed by the Active Member for consideration to serve on the Board of Directors and submitted with additional requested documentation to TAAClerk@flytucson.com no later than October 1, 2021.

1 PERSONAL INFORMATION

Nominee Name	Michael S Hammond
Home Address	[REDACTED]
E-Mail Address	mhammond@picor.com
Home Phone	[REDACTED]
Cell Phone	[REDACTED]
Executed Disclosure Statement (Appendix D)	Please submit.

2 DEMOGRAPHIC INFORMATION (Optional)

<p>What is your race/ethnicity? Please mark the <u>one box</u> that describes the race/ethnicity with which you primarily identify.</p>	<input type="radio"/> Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.
	<input checked="" type="radio"/> White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.
	<input type="radio"/> Black or African American: a person that has origins in any of the black racial groups of Africa.
	<input type="radio"/> Asian: a person that has origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.

	<input type="radio"/> Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.
	<input type="radio"/> American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
	<input type="radio"/> Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.
3 PROFESSIONAL INFORMATION	
Profession	Commercial Real Estate
Position/Title	Founder/Shareholder
Company	PICOR Commercial Real Estate Services, Inc.
Company Address	5151 E Broadway, Tucson Az 85750
Company Phone	520 478 7100
Company E-Mail Address	mhammond@picor.com
4 QUESTIONS (Attach additional sheets of paper if needed)	
Please briefly explain how the TAA will benefit from your service on the TAA Board of Directors.	
Currently on the Board and, as current vice-chair, I'd like to continue serving.	
5 SUBMITTED BY	
Name	Signature
Michael S Hammond	
Date	
October, 8, 2021	

FRAN KATZ

First Term

Active Members who wish to nominate themselves for a vacancy on the Board of Directors must complete and submit this nomination form to the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION			
Name: Fran Katz		TAA Member since (year): 2007	
Home Address: [REDACTED]			
E-mail Address: [REDACTED]			
Home Phone No.: n/a		Mobile Phone No.: [REDACTED]	
PROFESSIONAL INFORMATION			
Company: Tucson Jewish Community Center		Profession/Industry: Development	
Position/Title: Chief Development Officer			
Work Address: 3800 E. River Road Tucson AZ 85718			
Work Phone No.: 620-615-5421		Work E-mail Address: fkatz@tucsonjcc.org	
DEMOGRAPHIC INFORMATION (Optional)			
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input type="checkbox"/>	Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.	
	<input checked="" type="checkbox"/>	White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.	
	<input type="checkbox"/>	Black or African American: a person that has origins in any of the Black racial groups of Africa.	
	<input type="checkbox"/>	Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.	
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.	
	<input type="checkbox"/>	American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.	
	<input type="checkbox"/>	Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.	
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/>	Male	What is your age? Please mark one box below.
	<input checked="" type="checkbox"/>	Female	
	<input type="checkbox"/>	Non-binary	
	<input type="checkbox"/>	Under 40	
	<input type="checkbox"/>	41-50	
	<input type="checkbox"/>	51-60	
	<input checked="" type="checkbox"/>	Over 60	
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).	
	<input checked="" type="checkbox"/>	No, I do not have (nor have I previously had) a disability.	


DIRECTOR INTEREST FORM

Please explain how the TAA will benefit from your service on the Board of Directors.


As an established professional in the Tucson community for over 38 years and a previous member of the TAA Board of Directors, I feel I can bring community expertise to the TAA Board. My commitment to growth within Southern Arizona is equally matched by my passion for Southern Arizona.

My career path includes publishing, marketing and development. The skills learned through my career are transferable to volunteer skills needed to help achieve the goals of the airport authority.

Along with working in the community for over 38 years I have spent 38 years volunteering in the Tucson community. A few of my roles include Board Chair for both the Tucson Jewish Community Center and the University of Arizona Hillel Foundation, co-chaired fundraising for the Brandi Fenton park, the first public/private project and was a trustee on the TMC Foundation board.

SIGNATURE	DATE
	<p>8/26/2022</p>

Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

Name:	Fran Katz
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
<p>I have the following personal or financial interests to disclose in accordance with the Policy:</p>	
<p>N/A</p>	
<p>In addition, I currently have the following business, contractual or other financial relations with the TAA:</p>	
<p>N/A</p>	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
SIGNATURE	DATE
	8/26/2022

RHONDA PIÑA

First Term

Active Members who wish to nominate themselves for a vacancy on the Board of Directors must complete and submit this nomination form to the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION				
Name: Rhonda Pina		TAA Member since (year): 2022		
Home Address: [REDACTED]				
E-mail Address: rp20313@gmail.com				
Home Phone No.:		Mobile Phone No.: [REDACTED]		
PROFESSIONAL INFORMATION				
Company: Pima County		Profession/Industry:		
Position/Title: Deputy Director-Workforce Development				
Work Address: 2797 E. Ajo Way, Tucson, AZ 85713				
Work Phone No.: 5207244703		Work E-mail Address: rhonda.pina@pima.gov		
DEMOGRAPHIC INFORMATION (Optional)				
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input type="checkbox"/>	Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.		
	<input checked="" type="checkbox"/>	White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.		
	<input type="checkbox"/>	Black or African American: a person that has origins in any of the Black racial groups of Africa.		
	<input type="checkbox"/>	Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.		
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.		
	<input type="checkbox"/>	American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.		
	<input type="checkbox"/>	Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.		
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/>	Male	What is your age? Please mark one box below.	
	<input checked="" type="checkbox"/>	Female		<input type="checkbox"/>
	<input type="checkbox"/>	Non-binary		<input checked="" type="checkbox"/>
			<input type="checkbox"/>	
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).		
	<input checked="" type="checkbox"/>	No, I do not have (nor have I previously had) a disability.		


DIRECTOR INTEREST FORM

Please explain how the TAA will benefit from your service on the Board of Directors.

My qualifications to serve on the TAA Board of Directors consists of having a broad scope of knowledge with for-profit and non-profit business models and finances due to working in the banking industry for 30 years. My roles included management of retail locations and commercial customer portfolios having revenues up to \$220M. Tenure in banking afforded opportunities to build leadership skills by having management roles and commensurate responsibilities. Leadership skills were developed through hiring/coaching/mentoring and partnering with community leaders. Negotiated loan agreements, reviewed financial reports to produce credit underwriting, oversight with credit monitoring, regulatory compliance and code of ethics policies. Through years of interacting with the public including serving on Oro Valley Town Council (Councilmember) and community involvement, I have a high level of interpersonal skills and fostered long term business relationships. I understand workforce development needs in different industries along with corresponding resources. Having served on other Board of Director positions throughout my career, I understand the importance and participation with advocacy efforts.

SIGNATURE	DATE
	09/12/2022

Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

Name:	Rhonda Pina
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
<p>I have the following personal or financial interests to disclose in accordance with the Policy:</p>	
<p>None. As a employee of Pima County Community and Workforce Development, I do not make administrative decisions that have a direct impact on the TAA.</p>	
<p>In addition, I currently have the following business, contractual or other financial relations with the TAA:</p>	
<p>I do not have any of the aforementioned relationships with TAA at this time.</p>	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
SIGNATURE	DATE
	<p>09/12/2022</p>

CALLINE SANCHEZ

First Term

Active Members who wish to nominate themselves for a vacancy on the Board of Directors must complete and submit this nomination form to the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION				
Name: Calline Sanchez		TAA Member since (year): 2020		
Home Address: [REDACTED]				
E-mail Address: cksanche@us.ibm.com				
Home Phone No.: N/A		Mobile Phone No.: [REDACTED]		
PROFESSIONAL INFORMATION				
Company: IBM		Profession/Industry:		
Position/Title: IBM VP TSS Global Logo Offerings & Service Planning; AZ & NM State Executive				
Work Address: 9000 S. Rita Rd, Tucson AZ 85747				
Work Phone No.: 520799		Work E-mail Address: cksanche@us.ibm.com		
DEMOGRAPHIC INFORMATION (Optional)				
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input checked="" type="checkbox"/>	Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.		
	<input type="checkbox"/>	White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.		
	<input type="checkbox"/>	Black or African American: a person that has origins in any of the Black racial groups of Africa.		
	<input type="checkbox"/>	Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.		
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.		
	<input type="checkbox"/>	American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.		
	<input type="checkbox"/>	Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.		
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/>	Male	What is your age? Please mark one box below.	
	<input checked="" type="checkbox"/>	Female		<input checked="" type="checkbox"/> Under 40
	<input type="checkbox"/>	Non-binary		<input type="checkbox"/> 41-50
			<input type="checkbox"/> 51-60	
			<input type="checkbox"/> Over 60	
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).		
	<input checked="" type="checkbox"/>	No, I do not have (nor have I previously had) a disability.		

DIRECTOR INTEREST FORM

Please explain how the TAA will benefit from your service on the Board of Directors.

As an IBM Global Business leader for over 15 years, I can provide insights to help better the TAA's global ecosystem. My experience, from both a corporate and non-profit side, has provided me with a strong background in strategic planning, technology, human resources, management, marketing, public relations, finance, and governance to say the least. I can and will bring this to the table as a Board of Director, and can make an impact to assist with TAA's overall goals and strategic imperatives.

SIGNATURE	DATE
	08/22/2022

Member/Board of Directors Annual Disclosure Statement
(Adopted August 7, 2012)

Name:	
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In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a [Conflict of Interest Policy](#) applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.

I have the following personal or financial interests to disclose in accordance with the Policy:

N/A

In addition, I currently have the following business, contractual or other financial relations with the TAA:

N/A

I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.

SIGNATURE	DATE
	8/21/22

PHIL SWAIM

Second Term

Active Members who wish to nominate themselves for a vacancy on the Board of Directors must complete and submit this nomination form to the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION			
Name: Phil Swaim		TAA Member since (year): 2013	
Home Address: [REDACTED]			
E-mail Address: pswaim@swaimaia.com			
Home Phone No.: [REDACTED]		Mobile Phone No.: [REDACTED]	
PROFESSIONAL INFORMATION			
Company: Swaim Associates, LTD		Profession/Industry: Architect	
Position/Title: President			
Work Address: 7350 E. Speedway, Suite 210, Tucson, AZ 85710			
Work Phone No.: 520-326-3700		Work E-mail Address: pswaim@swaimaia.com	
DEMOGRAPHIC INFORMATION (Optional)			
What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input type="checkbox"/>	Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.	
	<input checked="" type="checkbox"/>	White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.	
	<input type="checkbox"/>	Black or African American: a person that has origins in any of the Black racial groups of Africa.	
	<input type="checkbox"/>	Asian: a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.	
	<input type="checkbox"/>	Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.	
	<input type="checkbox"/>	American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.	
	<input type="checkbox"/>	Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.	
What is your gender? Please mark the one box that describes the gender with which you primarily identify.	<input checked="" type="checkbox"/>	Male	What is your age? Please mark one box below.
	<input type="checkbox"/>	Female	
	<input type="checkbox"/>	Non-binary	
	<input type="checkbox"/>		
	<input type="checkbox"/>		41-50
	<input type="checkbox"/>		51-60
	<input checked="" type="checkbox"/>		Over 60
Do you have a disability? Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).	
	<input checked="" type="checkbox"/>	No, I do not have (nor have I previously had) a disability.	

DIRECTOR INTEREST FORM

Please explain how the TAA will benefit from your service on the Board of Directors.

My 40 years of experience in planning, design, construction and development of large scale projects, including aviation related facilities, provides valuable knowledge and leadership skills for the TAA Board.

My strong reputation and relationships in the community gives me the opportunity to bring diverse groups together to resolve issues, build consensus and get things done.

I have learned a great deal about TAA while serving on the Board the past 3 years that allows me to bring valuable insights and continuity to the Board.

I am committed to spending the time necessary to be an informed, knowledgeable, prepared participant and leader on the Board.

SIGNATURE	DATE
	9/14/22