
**TUCSON AIRPORT AUTHORITY | 2023 Annual Meeting
Monday, January 23, 2023 | 9:00 a.m.
Hacienda del Sol Guest Ranch Resort | Casa Luna Ballroom
5501 N. Hacienda del Sol Road, Tucson, Arizona 85718**

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

Chair Dusenberry called the meeting to order at 9:00 a.m.

Members Present (34): Cristina Baena, Francis Chambers, Steve Cole, Rob Draper, Bruce Dusenberry, Vance Falbaum, Guillermo Figueroa, Isaac Figueroa, Angela Gee, David Hameroff, Michael Hammond, Michael Hannley, Brandt Hazen, Todd Jackson, Fran Katz, Gary Kippur, Lee Lambert, Trindy LeForge, Michael McGrath, Timothy Medcoff, Omar Mireles, Tim Overton, Steve Pagnucco, John Parker, Tony Penn, Lea Márquez Peterson, Rhonda Piña, Judy Rich, Keri Silvyn, David Smallhouse, Lucinda Smedley, Carol Stewart, Michael Stilb, and Phillip Swaim

Proxies (2): Larry Lang (Dusenberry) and Taunya Villicaña (Silvyn)
Members in parentheses are proxy holders

Members Absent (14): Larry Cesare, Michael Duran, Sally Fernandez, Tony Finley, Michael Franks, Herb Kai, Lisa Lovallo, David Lyons, Ned Norris, Ricardo Platt, Stephen Quinlan, Calline Sanchez, Kathy Ward, and Ellen Wheeler

Staff Present: President/CEO Danette Bewley, Executive Vice President/Chief Operating Officer Bruce Goetz, Vice President/General Counsel Christopher Schmaltz, Vice President/Chief Revenue Officer John Voorhees, Vice President/Chief People Officer Twyla Salaiz, Vice President of Planning and Engineering Ken Nichols, Chief Communications Officer Austin Wright, Deputy General Counsel Kim Outlaw Ryan, Director of Marketing and Strategic Communications Jessie Allen, Strategic Communications and Relationships Manager Craig Reck, Executive Assistant Cathy Borders, Marketing and Design Manager Celeste Fitzgerald, Customer Relations Administrator Minou De La Rosa, IT Systems Administrator Matthew Chandler, IT Support Technician Randy Janek, Legal Assistant Jenn Shields, and TAA Clerk Byron Jones

Thirty-six Members attended either in person or by proxy. Attendees represented 72% of the active TAA membership of 50 Members, which constituted a quorum.

2. APPROVAL OF MINUTES

There were no corrections or amendments requested to the minutes.

Motion by Member Lea Márquez Peterson, seconded by Member Tony Penn, to approve the minutes of the Annual Meeting held on January 22, 2022. The motion carried unanimously by voice vote.

3. RATIFICATION OF ALL 2022 BOARD ACTIONS

There was no discussion.

MOTION BY Member Francis Chambers, seconded by Member David Smallhouse, to ratify all actions taken by the 2022 Board of Directors. The motion carried unanimously by voice vote.

4. ELECTION OF MEMBERS AND DIRECTORS

a. Report from the Nominating Council Chair

Nominating Council Vice Chair Steve Cole read out a report from the Council regarding the 2023 membership nominations. This year the Council continued its focus on identifying candidates who would contribute to TAA's mission and vision, bring a fresh perspective, and help move the organization forward in reaching a balance in diversity that broadly reflects that of Southern Arizona. He thanked this year's Nominating Council members: Chair Lisa Lovallo and Council Members Phil Swaim, Rob Draper, Rhonda Piña, and Frank Katz.

The Council recommended the following slate of nominees:

NEW MEMBERS: Lydia Aranda, Co-Founder and Principal, DiVeritas Group; **Teresa Bravo**, Government Relations Representative, Tucson Electric Power; **Edmund Marquez**, Owner, Edmund Marquez Allstate Agency; **Nancy McClure**, First Vice President, CBRE, Inc.; **Shannon Murphy**, Director of Sales and Marketing/Designated Broker, Diamond Ventures, Inc.; **Shaima Namazifard**, Vice President/SBA Business Development Officer, Wells Fargo Bank N.A.; and **Amanda Wiggins**, President/CEO, Marana Chamber of Commerce.

DIRECTORS: Mike Hammond (Second, three-year term), **Frank Katz** (First, three-year term), **Rhonda Piña** (First, three-year term), **Calline Sanchez** (First, three-year term), and **Phil Swaim** (Second, three-year term).

2024 CORPORATE OFFICERS: Keri Silvyn (Board Chair), **Mike Hammond** (Vice Chair), **Phil Swaim** (Secretary), and **Vance Falbaum** (Treasurer).

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

Vice President/General Counsel Christopher Schmaltz explained the voting procedures. Members were instructed to turn in their ballots to TAA Clerk Byron Jones for tabulation. The voting period would last for 15-to-20 minutes.

5. RECOGNITION OF NEW EMERITUS MEMBERS
RECOGNITION OF MEMBERS WHO PASSED AWAY IN 2022

Chair Dusenberry recognized Member Rob Draper for his six years of service on the Board of Directors. Due to other commitments, Member Draper had chosen not to seek a further term as a director. Chair Dusenberry presented Member Draper with a commemorative plaque. Member Draper stated that it was a pleasure working with Chair Dusenberry and the other directors. He also expressed his appreciation of TAA's leadership and TAA as a "high caliber" organization.

Chair Dusenberry recognized individuals who were approved by the Board for Emeritus Membership: **Joaquin Ruiz** (16 years), **Izaro Urreiztieta** (13 years), **Bruce Ash** (20 years), **Mercy Valencia** (20 years), and **Lisa Israel** (18 years, including serving as the 2023 Board Chair).

Finally, Chair Dusenberry recognized and asked for a moment of silence for TAA Members who passed away since the 2022 Annual Meeting:

- Richard D. Parlett – Member from 1995 to 2017; passed away on July 11, 2022.
- Arnold R. Elias – Member from 1982 to 2009 and served as the 1994 Authority President; passed away on August 14, 2022.
- Octavio A. Molera – Member from 1983 to 2005; passed away on January 6, 2023.

President/CEO Danette Bewley presented Chair Dusenberry with the "Propeller Award" in recognition of his tireless commitment to TAA and specifically for his service as Board Chair for 2021 and 2022. Chair Dusenberry thanked Ms. Bewley and stated that the Board accomplished much during the past two years and that it was a pleasure to serve as Board Chair.

6. PRESENTATION OF THE CUSTOMER CARE AWARD WINNER

President/CEO Danette Bewley explained that CARE stands for Courtesy, Attitude, Responsiveness and Exceeding Expectations, and that the award is to recognize TAA employees who exemplify the TAA customer care principles of safety, security, and customer service. The 2022 Customer CARE Award winner was announced as being Craig Reck, TAA's Strategic Communications and Relationships Manager. Mr. Reck accepted the award, expressing his appreciation to TAA's leadership and his co-workers in Marketing and Strategic Communications team.

7. STATE OF THE AIRPORT/INDUSTRY

Members were shown a Year-in-Review video which featured interviews from TAA employees and external partners highlighting TAA’s accomplishments and its importance to the region.

President/CEO Danette Bewley encouraged the members to refer to their meeting packets, which contained copies of the updated Strategic Plan and a report to supplement the Year-in-Review video presentation.

8. 75TH ANNIVERSARY EVENT KICK-OFF

President/CEO Danette Bewley revealed the logo for TAA’s 75th Anniversary in 2023. She stated that TAA will host several events during the year, including the 75th Anniversary Celebration, which will be held at the Pima Air and Space Museum in April. Members will begin receiving “save-the-date” invites sent by TAA’s Marketing and Strategic Communications team.

9. 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
Lydia Aranda	30	1	4	31	97%	3%	Elected
Teresa Bravo	32	0	3	32	100%	0%	Elected
Edmund Marquez	31	0	4	31	100%	0%	Elected
Nancy McClure	33	1	1	34	97%	3%	Elected
Shannon Murphy	33	1	1	34	97%	3%	Elected
Shaima Namazifard	28	4	3	32	88%	12%	Elected
Amanda Wiggins	32	0	3	32	100%	0%	Elected

CONTINUING MEMBERS

Nominee	"Yes" Votes	"No" Votes	Non-Votes	Total Votes	"Yes" (%)	"No" (%)	Result
Fran Katz	34	0	1	34	100%	0%	Elected

DIRECTOR

Nominee	"Yes" Votes	"No" Votes	Non-Votes	Total Votes	"Yes" (%)	"No" (%)	Result
Mike Hammond	34	0	1	34	100%	0%	Elected
Fran Katz	34	0	1	34	100%	0%	Elected
Rhonda Piña	32	0	3	32	100%	0%	Elected
Calline Sanchez	31	0	4	31	100%	0%	Elected
Phil Swaim	34	0	1	34	100%	0%	Elected

10. CLOSING REMARKS FROM THE BOARD CHAIR

Chair Dusenberry expressed his appreciation for the honor of being elected Board Chair and praised the other directors and TAA’s staff for its many accomplishments during his term. He reminded the Members that they are the foundation of the organization and their continued advocacy in the community is key to TAA’s continued success. He concluded by announcing that the Board of Directors meeting would begin shortly in the Hacienda Room. Members were invited to stay for the meeting or leave as the business was concluded.

11. ADJOURN

There being no further business to discuss, Chair Dusenberry adjourned the meeting at 9:55 a.m.

APPROVED BY:

Prepared by:

 Secretary

 Byron M. Jones, CMC, TAA Clerk

Date: _____

Date: _____