

TUCSON AIRPORT AUTHORITY | Notice of Quorum Posted: April 17, 2023 | 9:00 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that a quorum of the Tucson Airport Authority **Board of Directors and its advisory councils*** may be present at the following event:

PURPOSE: Tucson Airport Authority's 75th Anniversary Celebration Event

DATE: Thursday, April 27, 2023

TIME: 5:30 to 7:30 p.m.

LOCATION: Pima Air and Space Museum

6000 E. Valencia Rd. Tucson, AZ 85756

While a quorum of the Board of Directors and its advisory councils may attend this event, the directors and council members will not engage in any deliberations, decisions, or other legal actions of the public bodies.

*Advisory Councils:

- Audit Council
- Corporate Governance Council
- Finance and Risk Management Council
- Finance and Risk Management Council: Environmental/Sustainability Sub-Council
- Nominating Council

Posted by:

Byron M. Jones, CMC

TAA Clerk

Direct: (520) 573-4822

Email: bjones@flytucson.com

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