

**TUCSON AIRPORT AUTHORITY | 2023 ANNUAL MEETING**  
**Monday, January 22, 2024 | 8:00 a.m.**  
**Hacienda del Sol Guest Ranch Resort | Casa Luna Ballroom**  
**5501 N. Hacienda del Sol Road, Tucson, Arizona 85718**

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**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.

**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 23, 2023.
- 3. RATIFICATION OF ALL 2023 BOARD ACTIONS:** Active Members are requested to ratify all actions taken by the 2023 Board of Directors.
- 4. ELECTION OF MEMBERS AND DIRECTORS:** Active Members will vote on the nominations for new TAA members and corporate directors as recommended by the Nominating Council.
  - 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 2023**
- 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 2023 and what to look forward to in 2024.
- 8. REPORT OF ELECTION RESULTS:** The TAA Clerk will announce the results of the election.
- 9. CLOSING REMARKS FROM THE BOARD CHAIR**
- 10. 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.*