

I. GENERAL PROXY APPOINTMENT

I am a Member of the Tucson Airport Authority, and pursuant to Section 2.2 of the Bylaws of the Tucson Airport Authority, I hereby revoke all previous proxies and appoint:

Chair Keri Silvyn

Another TAA Member (*print name below*)

Vice Chair Mike Hammond

to act as my proxy for Annual Meeting quorum purposes and to vote in my place at said meeting, to be held in person in the Hacienda Room at the Hacienda del Sol Guest Ranch Resort, located at 5501 North Hacienda del Sol Road, Tucson, Arizona, 85718, at 9:00 a.m., on Monday, January 22, 2024 or at another location/virtually as may be deemed necessary. I understand that this proxy form will be counted towards fulfilling Annual Meeting quorum requirements and will allow the Membership and any attendees to conduct official business during the Annual Meeting.

II. PROXY

My proxy holder is directed as follows (Select only **ONE** option):

I hereby authorize my proxy holder to attend the Annual Meeting on my behalf and instruct my proxy holder to vote on my behalf and to exercise his or her best judgment on all matters which properly come before the Members at the meeting.

I hereby authorize my proxy holder to attend the Annual Meeting on my behalf and instruct my proxy holder to vote on my behalf as directed on the attached **dated and signed Directed Proxy Ballot**.

Phone #: _____

Please provide a phone number where you may be contacted during the Annual Meeting. TAA staff will only contact you, if necessary, for verification purposes.

Printed Name: _____

Date: _____

Signature: _____

TAA Member: _____

Proxy Holder: _____

MEMBER

Nominee (Listed alphabetically)	Yes	No
Rob Elias President/CEO Tucson Hispanic Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>
Michael Levin CEO The Port of Tucson	<input type="checkbox"/>	<input type="checkbox"/>
Rose Lopez President/CEO Intermountain Centers	<input type="checkbox"/>	<input type="checkbox"/>
Karla Morales Vice President Arizona Technology Council	<input type="checkbox"/>	<input type="checkbox"/>
Lesah Sesma-Gay General Manager Casino del Sol	<input type="checkbox"/>	<input type="checkbox"/>

- ➔ As of January 22, 2024, TAA has **52 Active Members**. To reach a quorum for the Annual Meeting, a minimum of 27 Active Members are required to attend in person or by proxy (TAA Bylaws § 3.3).
- ➔ **Member:** Nominees for membership, if elected, shall serve for an initial term of 15 years (TAA Bylaws § 2.1.2(a)(ii)).

DIRECTOR (Three-year terms)

Member (Listed alphabetically)	Yes	No
Todd Jackson Second term	<input type="checkbox"/>	<input type="checkbox"/>
Judy Rich Third term	<input type="checkbox"/>	<input type="checkbox"/>
Ellen Wheeler First term	<input type="checkbox"/>	<input type="checkbox"/>

- ➔ **Director:** Members may be elected to serve on the Board of Directors for one-to-three-year terms for a maximum of ten years (TAA Bylaws §4.1.2).

Signature:

Date:

Contact: Byron Jones, TAA Clerk
 Email: bjones@flytucson.com | Direct: (520) 573-4822