

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 27, 2025 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

Nominees (Listed alphabetically)	Yes	No
Kym Adair Executive Director, The Arizona Bowl	<input type="checkbox"/>	<input type="checkbox"/>
Steven Bossé Lawyer, Bossé Rollman PC	<input type="checkbox"/>	<input type="checkbox"/>
Elliot Cheu, Ph.D. Interim Senior Vice President for Research and Innovation, The University of Arizona	<input type="checkbox"/>	<input type="checkbox"/>
Maureen “Mimi” Coomler CEO, Tucson Medical Center	<input type="checkbox"/>	<input type="checkbox"/>
Tina Dorsey Vice President, Commercial Banking, JPMorgan Chase & Co.	<input type="checkbox"/>	<input type="checkbox"/>
Linda Mazon Gutierrez President/Majority Owner, Poravion LLC	<input type="checkbox"/>	<input type="checkbox"/>
Nancy Kluge President/CEO, Reid Park Zoological Society	<input type="checkbox"/>	<input type="checkbox"/>

DIRECTOR (Three-year terms)

Members (Listed alphabetically)	Yes	No
Vance Falbaum Second Term	<input type="checkbox"/>	<input type="checkbox"/>
Tim Overton First Term	<input type="checkbox"/>	<input type="checkbox"/>

Contact: Christopher Schmaltz, Esq., A.A.E.
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