NOMINATION PACKET INSTRUCTIONS



New Member Nomination Instructions

Each year, members of the TAA may nominate, for membership, eligible individuals from the community who have demonstrated an interest in the promotion of air transportation and commerce to fill membership vacancies, as appropriate.

The nomination period opens on April 1 and closes on October 1 of each year. With the exception of Emeritus status requests, all nominations are due no later than 11:59 p.m. on October 1, 2025.

A "Complete Nomination Packet" includes the following:

- 1. New Member Nomination Form (Filled out, signed and dated by a current Active Member or Emeritus Member & Included in packet)
- 2. Statement of Interest Letter by the Nominee
- 3. Resume of the Nominee
- 4. Biographical Information of Nominee (e.g., company profile, website, or LinkedIn profile)
- 5. Executed Disclosure Statement by Nominee

Forms may be submitted to the TAA Clerk electronically by email or by postal mail:

Email: ccordova@flytucson.com

Mailing Address:
Tucson Airport Authority
Attn: TAA Clerk
7250 S. Tucson Blvd., Ste. 300
Tucson, AZ 85756

Those eligible are as follows:

Residents who live in and maintain their primary residence in the Tucson International Airport air service area, which includes the general Southern Arizona region, have indicated their interest in the promotion of air transportation and commerce, and support the mission and vision of the TAA.

Membership Restrictions:

Adopted in August 2021, Section 2.1.3 of the TAA Bylaws states that individuals who are elected officials or high-level employees of any branch or level of government, except for elected officials or employees of indigenous/tribal nations and public educational institutions, are not eligible for TAA Membership.



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"High-level" is defined as "any position that exercises decision making authority over a significant range of strategic or tactical matters involving that governmental entity or a division/department of that governmental entity." On the advice of the TAA's General Counsel, the Nominating Council shall determine whether an individual's position falls within this definition.

As of May 1, 2025, there are **fifty-six (56) Members**, including one (1) Member whose membership is currently tolled pursuant to <u>TAA Bylaws § 2.1.3</u>. One Member will reach the maximum of twenty (20) years of service in or before January 2026; therefore, the TAA currently has the opportunity to add <u>up to five (5) new Members in 2026</u>.



An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk no later than 11:59 p.m. on October 1, 2025.

| | | GENEF | RAL INFO | RMATION | | | |
|---|-----|--|--|---|--|---|--|
| Name: | | | | l | Length of residen | cy*: | |
| Home Address: | | | | | | | |
| E-mail Address: | | | | | | | |
| Home Phone No.: | | | Mobile | Phone No.: | | | |
| | | PROFESS | IONAL IN | FORMATION | | | |
| Company: | | | | Profession | n/Industry: | | |
| Position/Title: | | | | | | | |
| Work Address: | | | | | | | |
| Work Phone No.: | | | Work E- | -mail Address | :: | | |
| | DEN | OGRAPHIC | CINFORM | /IATION (Opt | ional) | | |
| What is your race/ethnicity? Please mark the one box that describes the race/ethnicity with which you primarily identify. | | South or Crace. White: a possible set of Aracial group and Southeast China, India | person that oerson that oerson African Air ps of African that erson that Asia, or that a, Japan, I | erican, or other at has origins in h Africa. merican: a pe ca. t has origins in ne Indian subco | uban, Mexican, Chier Spanish culture of any of the original any of the original any of the original ontinent including, the Phiere a, Pakistan, the Phiere Spanish and the Phiere Spani | r origin, r peoples is in any o peoples of | of Europe, the of the Black of East Asia, ple, Cambodia, |
| | | Thailand, and Vietnam. Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands. | | | | | |
| | | American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment. | | | | | |
| | | | | es: a person whicity categorie | no primarily identifi s. | es with t | wo or more of |
| What is your gender? | | Male | | What is yo | our age? Please | | Under 40 |
| Please mark the one box that | | Female | | mark one b | ox below. | | 41-50 |
| describes the gender with which you primarily identify. | | Non-bina | rv | — - | | | 51-60 |
| | | | | | | | Over 60 |
| | | | | | | | |
| Do you have a disability? | | Yes, I have a disability (or previously had a disability). | | | | | |
| Please mark the appropriate box. | | No, I do n | ot have (| nor have I pro | eviously had) a di | sability. | |

^{*}Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

QUESTIONNAIRE

| government employee? If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form. Please summarize the nominee's professional background and expertise. (Additional detail may be provided in the nominee's Letter of Interest) | □ |
|--|-----------|
| Please summarize the nominee's professional background and expertise. (Additional detail may be provid | led in th |
| | ded in th |
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| ease list activities demonstrating the nominee's care and commitment to community service or invol | |
| cluding previous or current membership in non-profit or community organizations and the duration of | of servi |
| DRGANIZATION/INVOLVEMENT DURATION OF SERVICE | |
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| Please indicate any of the TAA advisory councils which might benefit from the potential nominee's work | ing |
|--|-----|
| knowledge, membership, and participation. | |

| COUNCIL | |
|--|-----------|
| Audit | |
| Corporate Governance | |
| Finance and Risk Management | |
| Finance and Risk Management – Environmental/Sustainability Sub Council | |
| Nominating | |
| Provide a brief explanation of how the TAA will benefit from their participation on the council(s) in Additional detail may be provided in the nominee's Letter of Interest) | ıdicated. |
| | |
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| | |

References

| | NAME | E-MAIL ADDRESS | PHONE NO. |
|----|------|----------------|-----------|
| 1. | | | |
| 2. | | | |
| 3. | | | |

Nominated By:

| TAA MEMBER (NAME) | SIGNATURE | DATE |
|-------------------|-----------|------|
| | | |
| | | |
| | | |

Due Date: October 1, 2025 by 11:59 p.m.

Email to:

ccordova@flytucson.com

Mail to:

Tucson Airport Authority

Attn: TAA Clerk

7250 S. Tucson Blvd., Ste. 300

Tucson, AZ 85756



Member/Board of Directors Annual Disclosure Statement (Adopted August 7, 2012)

| Name: | |
|------------------------------------|---|
| decisionaddition, disclose | fort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's -making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In , members of the TAA Board of Directors are required to submit an annual disclosure statement to (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, t of interest with TAA, and (ii) any current business relationships involving TAA. |
| | |
| I have th | e following personal or financial interests to disclose in accordance with the Policy: |
| | |
| | |
| In additi | on Lourrently have the following business, contractual or other financial relations with the TAA: |
| In additi | on, I currently have the following business, contractual or other financial relations with the TAA: |
| I have re | ead and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed ttached form all potential conflicts and relevant business relationships involving TAA of which I am any. I will promptly report any changes that may create or appear to create a conflict of interest with |
| I have re on the a aware, if | ead and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed ttached form all potential conflicts and relevant business relationships involving TAA of which I am any I will promptly report any changes that may create or appear to create a conflict of interest with |