

**Tucson Airport Authority
Nomination Form for TAA Membership (New Members)**

This Nomination Form must be completed by a current or Emeritus TAA member in collaboration with the potential nominee and submitted with additional requested documentation to TAAMembership@flytucson.com no later than October 1, 2020.

1 PERSONAL INFORMATION




| | |
|-------------------------|--------------|
| TAA Member/Nominee Name | John Moffatt |
| Home Address | |
| E-Mail Address | |
| Home Phone | |
| Cell Phone | |

| | |
|--|--|
| Resume | Please attach these items to the completed Nomination Form before the packet is submitted. |
| Statement of Interest (Letter) | |
| Biographical Information, e.g., company profile, website or LinkedIn profile | |
| Executed Disclosure Form (Appendix D) | |

2 DEMOGRAPHIC INFORMATION (Optional)

| | |
|---|--|
| <p>What is your race/ethnicity? Please mark the <u>one box</u> that describes the race/ethnicity with which you primarily identify.</p> | <input type="checkbox"/> Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. |
| | <input checked="" type="checkbox"/> White: a person having origins in any of the original peoples of Europe, the Middle East, or North Africa. |
| | <input type="checkbox"/> Black or African American: a person having origins in any of the black racial groups of Africa. |
| | <input type="checkbox"/> Asian: a person having origins in any of the original peoples of the Far East, Southeast Asia, |

| | | |
|-----------------------------------|--|---|
| | | <p>or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.</p> <p><input type="checkbox"/> Native Hawaiian or Other Pacific Islander: a person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.</p> <p><input type="checkbox"/> American Indian or Alaska Native: a person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.</p> <p><input type="checkbox"/> Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories.</p> |
| 3 PROFESSIONAL INFORMATION | | |
| | Profession | Economic Development |
| | Position/Title | Director, Economic Development |
| | Company | Pima County |
| | Company Address | |
| | Company Phone | |
| | Company E-Mail Address | |
| 4 QUESTIONS | | |
| A | How long has the potential nominee been a resident of TUS Service Area? | |
| | 76 Years | |
| B | Is the potential nominee a local, State, or Federal elected official or government employee? | |
| | Yes | Yes |
| | No | |
| | Agency | Pima County |

| <p>Please describe how the nominee's personal experience will translate into becoming a fierce advocate of TAA in local, national and international communities.</p> <p>As a private pilot, former 150,000 mile per year business traveler that has worked or traveled in 85 countries, I have experienced many airports and airlines. A native of Tucson, I constantly advocate for our community & schools. In Economic Development, I recognize and advocate for the importance of TAA as a major factor in the attraction of new employers to our community and economic development.</p> | | | | | | | | | | | | | | | | | |
|---|--|---------|---|--------------------|--|----------------------|--|---|---|-----------------------------|--|------------|---|-----------|--|-----------------------------|--|
| <p>Please indicate any of the TAA advisory councils which might benefit from the potential nominee's working knowledge, membership, and participation.</p> <table border="1"> <thead> <tr> <th>Council</th> <th>Check <input checked="" type="checkbox"/></th> </tr> </thead> <tbody> <tr> <td>Audit</td> <td>X</td> </tr> <tr> <td>Corporate Governance</td> <td></td> </tr> <tr> <td>Economic Development and Community Engagement</td> <td>X</td> </tr> <tr> <td>Finance and Risk Management</td> <td></td> </tr> <tr> <td>Nominating</td> <td>X</td> </tr> <tr> <td>Superfund</td> <td></td> </tr> <tr> <td>Special Selection Committee</td> <td></td> </tr> </tbody> </table> | | Council | Check <input checked="" type="checkbox"/> | Audit | X | Corporate Governance | | Economic Development and Community Engagement | X | Finance and Risk Management | | Nominating | X | Superfund | | Special Selection Committee | |
| Council | Check <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| Audit | X | | | | | | | | | | | | | | | | |
| Corporate Governance | | | | | | | | | | | | | | | | | |
| Economic Development and Community Engagement | X | | | | | | | | | | | | | | | | |
| Finance and Risk Management | | | | | | | | | | | | | | | | | |
| Nominating | X | | | | | | | | | | | | | | | | |
| Superfund | | | | | | | | | | | | | | | | | |
| Special Selection Committee | | | | | | | | | | | | | | | | | |
| <p>Provide a brief explanation of how the TAA will benefit from their participation on the council that has been checked.</p> <p>AUDIT - I have created financial systems for over 200 companies - Large & small ECONOMIC DEVELOPMENT - I am actively working in this field for the County NOMINATING - Having been engaged in this community as a business owner and senior government official, I have a wide range of contacts in the community that provide excellent insight into types of members that would benefit TAA.</p> | | | | | | | | | | | | | | | | | |
| <p>5 REFERENCES</p> | | | | | | | | | | | | | | | | | |
| <p>References need not be current TAA members.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Contact Information (E-mail / Phone)</th> </tr> </thead> <tbody> <tr> <td>1. Paul Kramkowski</td> <td></td> </tr> <tr> <td>2. Bruce Duesenberry</td> <td></td> </tr> <tr> <td>3. Jim Sakrison</td> <td></td> </tr> </tbody> </table> | | Name | Contact Information (E-mail / Phone) | 1. Paul Kramkowski | | 2. Bruce Duesenberry | | 3. Jim Sakrison | | | | | | | | | |
| Name | Contact Information (E-mail / Phone) | | | | | | | | | | | | | | | | |
| 1. Paul Kramkowski | | | | | | | | | | | | | | | | | |
| 2. Bruce Duesenberry | | | | | | | | | | | | | | | | | |
| 3. Jim Sakrison | | | | | | | | | | | | | | | | | |
| <p>6 NOMINATED BY</p> | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Signature</th> </tr> </thead> <tbody> <tr> <td>Stewart R. Cole</td> <td></td> </tr> <tr> <td>Date 9/27/2020</td> <td></td> </tr> </tbody> </table> | | Name | Signature | Stewart R. Cole |  | Date 9/27/2020 | | | | | | | | | | | |
| Name | Signature | | | | | | | | | | | | | | | | |
| Stewart R. Cole |  | | | | | | | | | | | | | | | | |
| Date 9/27/2020 | | | | | | | | | | | | | | | | | |



COUNTY ADMINISTRATOR'S OFFICE

PIMA COUNTY GOVERNMENTAL CENTER
130 W. CONGRESS, FLOOR 10, TUCSON, AZ 85701-1317
(520) 724-8661 FAX (520) 724-8171

C.H. HUCKELBERRY
County Administrator

September 16, 2020

To: Tucson Airport Authority Nominating Council

Re: Statement of Interest

This letter is to express my interest in becoming a member of the Tucson Airport Authority.

As a child, when my parents would ask where I wanted to go on a summer evening drive, I always wanted to go to the airport. We used to sit next to the fence at the old terminal between the west ramp and the old Consolidated Vultee hangers and on south Park Avenue to watch the planes and passengers come and go. In my early career in the aerospace industry, I was fortunate to work on many aircraft programs and with a wide range of technologies. I became a private pilot and a regular user of Tucson International Airport.

As I travelled to many cities, domestically and around the world, it was always very clear that the local airport was a center of commerce for the area. When we started the Strategic Planning Office at Pima County, it became clear that infrastructure around TIA was the key to success in recruiting employers to both the airside and landside of the airport. To that end, I have worked with TAA staff, Raytheon, the 162d Wing, Ascent, and Bombardier as tenants but also collaborated with TAA, the Tohono o'Odham Nation, City of Tucson, PAG and State of Arizona to develop the Sonoran Corridor concept. Planning was initiated in 2012 with TAA staff, Raytheon, the 162d Wing, and Raytheon to create the Aerospace Parkway, Aerospace Research Campus and Raytheon buffers. That team also created the scenario that encouraged investment of over \$64 million in roads, wastewater, water and electric power infrastructure to create a robust infrastructure surrounding TIA to make the area more competitive, particularly TAA land that previously was inaccessible.

The Tucson Airport Authority has the assets and opportunity to contribute significantly to economic development in our community. As a member of the Tucson Airport Authority, I would advocate to make Tucson International Airport the commerce hub for all of southern Arizona and northwest Mexico as well as serve on other counsels as appropriate.

I am most appreciative of the opportunity to submit my information for your consideration.

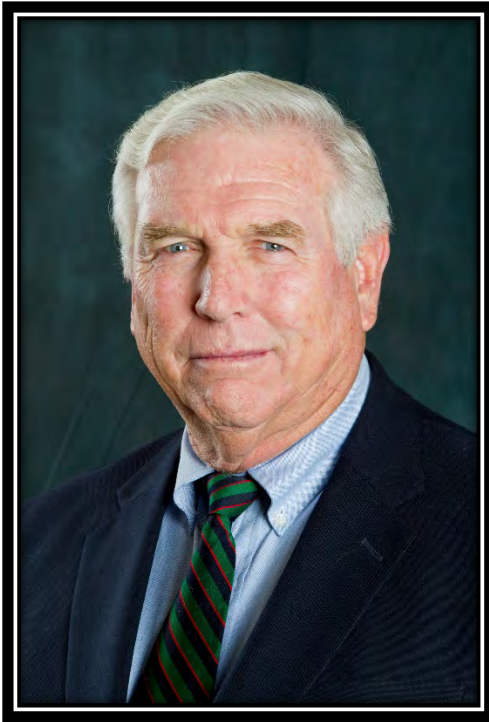
Sincerely,

A handwritten signature in black ink, appearing to read "John H. Moffatt", is written over a light blue rectangular background.

John H. Moffatt
Director, Economic Development

Enclosures

DR. JOHN MOFFATT
PIMA COUNTY ECONOMIC DEVELOPMENT OFFICE
PIMA COUNTY



John H. Moffatt, Ph.D., Director
Pima County Economic Development Office

John Moffatt is a native of Tucson and a graduate of Catalina High School and The University of Arizona. His academic and research accomplishments include:

- B.S. – Business Administration
- M.B.A.
- M.S. - Computer Science
- Ph.D. – Education Administration and Computer Science
- Technical and doctoral preparation courses at UCLA as well as cooperative technical projects on metacomplers and database structure with the Stanford Research Institute.

His current position reports directly to the County Administrator and includes involvement and direction in many comprehensive projects such as:

- Military Liaison for Pima County
- Sonoran Corridor Development and Coordination
- Development of the Aerospace Research Campus Master Plan & Development
- Domestic and International Economic Development
- Implementation of a County-wide Public Safety Communication System

Dr. Moffatt's current primary role is economic development and the conceptual development of the Sonoran Corridor and Pima County's Aerospace Research Campus, to expand primary employment centers, improve freight movement and airport access. Dr. Moffatt has responsibility for coordinating Pima County's activities with regional partners to ensure the long-term viability of our military installations.

His other professional experience includes:

Moffatt Consulting, LLC, Tucson, AZ - President and Principle Consultant (1967 to Present)

Specializing in management services and information systems for healthcare providers, business, government, contractors, higher education and realtors as well as technology and infrastructure planning for large scale data centers.

BetaData Systems, Inc., Tucson, AZ – President (December 1977 to January 2013)

Specialized in software for medical practices, health clubs, and recreation facility management, as well as custom software development for Federal, State, and multi-national private sector clients.

Rockwell International

Specializing in the development of business systems and weapons systems information centers as well as directing special projects for the United States Air Force and NASA. His significant project management work including active involvement in the Apollo, Saturn, B-1 and F-15 programs.

RESUME

JOHN HOWARD MOFFATT, Ph.D.

EDUCATION

University of Arizona, Tucson, Arizona, Ph.D., Education Administration & Computer Science, May 1974. Dissertation: *An Integrated Data Base For Use In Management Of Higher Education.*

University of Arizona, Tucson, Arizona, M.S., Computer Science, May 1971.

University of California, Los Angeles, Technical and doctoral preparation courses

University of Arizona, Tucson, Arizona, M.B.A., January 1966.

University of Arizona, Tucson, Arizona, B.S. General Business, January 1965.

PROFESSIONAL EXPERIENCE

Pima County – Director, Economic Development – Updates of Pima County Economic Development Plan, creation of Regional Economic Development Forum, Identify and provide development strategies for County property and regional infrastructure to attract employers with high wage, sustainable operations, collaborate with the City of Tucson and Arizona Commerce Authority to develop key Opportunity Zones. 2015 to present.

Pima County – Director, Strategic Planning Office – Oversight and planning for all Information Technology activities in Pima County as well as special projects such as Pima County Wireless Integrated Network, Aerospace Parkway relocation, Sonoran Corridor, Aerospace Research Campus, and Pima County Economic Development Plan ¾ time November, 2001 to 2015

Moffatt & Associates, Inc. President and Principle Consultant. Firm specializes in management services and information systems for healthcare providers, business, government, education, manufacturing, and distribution. November 1967 to present.

BetaData Systems, Inc. President. Firm specializes in software for medical practices, health clubs, and recreation facility management, as well as custom software development. Clients were international in scope. December 1977 to 2012

University of Arizona, Tucson, Arizona. Manager, Administrative Systems. Responsible for development, implementation and operation of all automated administrative and student information systems. October 1969 to January 1974

Rockwell International, Los Angeles, California. Supervisor, Systems Development, Business Systems Automation. Responsible for development of business systems for business jet and weapons systems information centers as well as special projects for the United States Air Force and NASA. February 1966 to October 1969

PUBLICATIONS

University of Arizona Student Information System. Arizona Board of Regents, Tucson, Arizona, 1971. Implemented by TRW at Simon Bolivar University, Caracas, Venezuela

An Integrated Data Base For Use In Management Of Higher Education. Doctoral Dissertation, University of Arizona, Tucson, Arizona, 1974.

"Productivity Soars with Computer Software." *Beer Marketing Management*, The National Beer Wholesalers' Association, Falls Church, Virginia, December 1983.

Pima County Economic Development Plan 2012 with updates in 2015, 2018, 2019:

<https://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=183160>

Dozens of unpublished research and white papers on County and economic topics

ACTIVITIES

Rotary Group Study Exchange to India, 1975.

Rotary Club of Tucson, 1975 - 2008

Phi Delta Kappa

Aircraft Owners and Pilots Association

SAMPLE CLIENTS/PROJECTS

Consolidation of Information Technology computer operations and network infrastructure. Development of strategic plans and special projects – Pima County, Arizona

Pima County Wireless Integrated Network - \$100M Public Safety Radio System including acquisition and development of Pima Emergency Communications Operations Center.

Fairfax County Park Authority – Long-range data systems planning, Interactive Voice Response implementation, Internet Program Registration and credit card processes. Won NRPA top parks department award several times over 20 years.

Design and implementation of Management Information Control Center - Rockwell International, Seal Beach, California.

Tucson Medical Center - Senior Consultant – Systems planning, acquisition, and implementation oversight. Design consultant – Alamo Computer Center 1974-1999

G.N. Wilcox Hospital Data Center system acquisition and disaster plan. Kauai, Hawaii.

Lockheed Missiles and Space Company, Inc. - DOCS Project. – Top Secret Records Management System for military client.

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

In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a Conflict of Interest Policy applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.

I have the following personal or financial interests to disclose in accordance with the Policy:

None

In addition, I currently have the following business, contractual or other financial relationships with TAA:

None

I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.

Member/Director Name:

JOHN MOFFATT

Signature:

JM Moffatt

Date:

9/23/20