#### 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 up to five (5) new Members in 2026.



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.

GENERAL INFORMATION							
Name:					Length of residen	cy*:	
Home Address:						_	
E-mail Address:							
Home Phone No.:			Mobile Ph	none No.:			
		PROFESSI	ONAL INFO	ORMATION			
Company:				Professio	n/Industry:		
Position/Title:							
Work Address:							
Work Phone No.:			Work E-m	nail Addres	s:		
	DEN	10GRAPHIC	C INFORM <i>A</i>	ATION (Opt	ional)		
What is your race/ethnicity? Please mark the one box		South or C	entral Amer	ican, or oth	Cuban, Mexican, Chi er Spanish culture o	r origin, r	egardless of
that describes the race/ethnicity with which		<b>White:</b> a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.					
you primarily identify.		<b>Black or African American:</b> a person that has origins in any of the Black racial groups of Africa.					
		<b>Asian:</b> a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, 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.					
		<b>American Indian or Alaska Native:</b> a person that has origins in any of the original peoples of North and South America (including Central America), as who maintains tribal affiliation or community attachment.				•	
	Two or More Races: a person who primarily identifies with two or mo the above race/ethnicity categories.			wo or more of			
What is your gender?		Male		What is your age? Please	П	Under 40	
Please mark the one box that describes the gender with which you primarily identify.		Female	-	mark one box	-		41-50
			<del>,  </del>				51-60
which you primarily identity.		Non-bina	у				
							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 not have (nor have I previously had) a disability.					

<sup>\*</sup>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

vernment employee? If "Yes," list the agency and position/title below. Also, submit y of the job description along with the nomination form.	t a		
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se summarize the nominee's professional background and expertise. (A	Additional det	tail may he	nrovided in s
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se list activities demonstrating the nominee's care and commitment to	community	service or	· involveme
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Please indicate any of the TAA advisory councils which might benefit from the potential nominee's working 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 councilly	(c) indicated
Nominating  Provide a brief explanation of how the TAA will benefit from their participation on the council (Additional detail may be provided in the nominee's Letter of Interest)	(s) indicated.
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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:		
decision- addition, disclose (	ort to avoid any appearance of a lack of integrity and transparer making processes, TAA has adopted a Conflict of Interest Policy a members of the TAA Board of Directors are required to submit as i) any personal or financial interests that have a reasonable likelihood of interest with TAA, and (ii) any current business relationships invo	pplicable to all TAA members. In annual disclosure statement to d to create, or to appear to create,
I have th	e following personal or financial interests to disclose in accordance	with the Policy:
In addition	on, I currently have the following business, contractual or other fin	ancial relations with the TAA:
on the a	ad and agree to comply with the Tucson Airport Authority Conflict of tached form all potential conflicts and relevant business relations any. I will promptly report any changes that may create or appear to	hips involving TAA of which I am
SIGNATU	RE	DATE