

TUCSON AIRPORT AUTHORITY | Notice of Quorum Posted: January 15, 2023 | 2:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that a quorum of the Tucson Airport Authority **Board of Directors and its advisory councils*** may be present at the following event:

PURPOSE: Tucson Airport Authority Annual Meeting

DATE: Monday, January 23, 2023

TIME: 8:00 to 10:30 a.m.

LOCATION: Hacienda del Sol Guest Ranch Resort

Casa Luna Ballroom

5501 N. Hacienda del Sol Road

Tucson, Arizona 85718

While a quorum of the Board of Directors and its advisory councils may attend this event, the directors and council members will not engage in any deliberations, decisions, or other legal actions of the public bodies.

*Advisory Councils:

- Audit Council
- Corporate Governance Council
- Finance and Risk Management Council
- Finance and Risk Management Council: Environmental/Sustainability Sub-Council
- Nominating Council

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