

## **NOTICE OF SPECIAL MEMBER MEETING**

**PUBLIC NOTICE IS HEREBY GIVEN THAT, PURSUANT TO THE TUCSON AIRPORT AUTHORITY BYLAWS, THE CHAIR OF THE BOARD HAS CALLED FOR THE FOLLOWING TUCSON AIRPORT AUTHORITY (TAA) SPECIAL MEETING TO BE HELD:**

TAA WILL HOLD A SPECIAL MEMBERSHIP MEETING ON FRIDAY, APRIL 17, 2020, AT 10:00 am, LOCATED AT THE TUCSON INTERNATIONAL AIRPORT, BOARD ROOM, AT 7250 S TUCSON BLVD, TUCSON, ARIZONA, EITHER IN PERSON AND/OR ELECTRONICALLY/TELEPHONICALLY, SOLELY FOR THE PURPOSE OF CORRECTING A PROCEDURAL ERROR IN THE LACK OF A MEMBER VOTE AT THE TAA ANNUAL MEETING ON REQUESTS FOR CONTINUING MEMBERSHIP IN THE TUCSON AIRPORT AUTHORITY.

**IN ORDER TO COMPLY WITH RECOMMENDATIONS FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION, GOVERNOR DOUG DUCEY OF ARIZONA AND THE PIMA COUNTY HEALTH DEPARTMENT, THIS WILL BE A REMOTE PARTICIPATION ONLY MEETING. THE NUMBER FOR THE PUBLIC TO CALL TO ATTEND AND LISTEN TO THIS MEETING IS:**

**1.888.806.5025**

**Access Code: 419494**

THE TAA SPECIAL MEETING AGENDA SHALL BE MADE AVAILABLE AT LEAST 24 HOURS IN ADVANCE OF THE SPECIAL MEETING ON THE TAA WEBSITE, [www.flytucson.com](http://www.flytucson.com). IF ANYONE WOULD LIKE TO REQUEST A COPY OF THE AGENDA, THEY MAY CALL 520.573.4845 AND ONE WILL BE E-MAILED.

Cathy Borders  
Executive Assistant

Posted: April 9, 2020