



AIRPORT AUTHORITY
TUCSON INTERNATIONAL AIRPORT • RYAN AIRFIELD

Special Membership Meeting Instructions: In the interests of protecting TAA Members related to COVID-19, and to avoid a gathering of Members of more than 10 persons, and in compliance with the recommendations from the Centers for Disease Control and Prevention, the Executive Orders of Arizona Governor Doug Ducey, and direction from the Pima County Health Department, we ask that you assign this proxy to a current active TAA Member or TAA Board Chair, Taunya Villicana.

Send the signed proxy electronically and via mail by ____ [date] _____ to:

Cathy Borders
Tucson Airport Authority
7250 S Tucson Blvd., Suite 300
Tucson, AZ 85756

Or email: TAAMembership@flytucson.com

The undersigned hereby constitutes and appoints Tucson Airport Authority Member:

Taunya Villicana () or Other Member: _____ ()

As attorney and proxy, for me and in my name, place and stead, to vote as a Member of TUCSON AIRPORT AUTHORITY, INC., an Arizona nonprofit corporation, and to vote in my stead as if I were personally present at the Special Meeting of Members of the Tucson Airport Authority, Inc. to be held on the 17th day of April, 2020, at 10:00am on said day, for the sole purposes of attending said meeting and voting upon the question of the Continuing Membership of the individuals recommended for approval by the TAA Nominating Council on November 14, 2019.

Dated this _____ day of _____, in the year 2020.

Printed Name: _____

Signature: _____