

TUCSON AIRPORT AUTHORITY | ANNUAL MEMBER MEETING
January 27, 2020 | 11:00 a.m. | Arizona Inn

1. **ROLL CALL – CALL TO ORDER – DECLARATION OF PROXIES.** All persons holding proxies shall present them to the Chair/Nominating Council Representative for verification.
2. **APPROVAL OF MINUTES:** The January 28, 2019 Annual Meeting minutes will be presented for approval and action by the Membership.
3. **RATIFICATION OF ALL 2019 BOARD ACTIONS:** Active Members are requested to ratify all actions taken by the 2019 Board of Directors.
4. **ELECTION OF NEW MEMBERS AND DIRECTORS:** The Nominating Council has nominated and the active Members will vote on the nominations for new Members to the Tucson Airport Authority, and new Directors to serve as members of the Tucson Airport Authority Board of Directors.
 - a. 3 tellers to be asked to tabulate ballots (including votes by proxies) for the proposed slate of new members and directors
 - b. Active Members may vote on nominated candidates for Member.
 - c. Active Members may vote on nominated candidates for Director.
5. **PRESENTATION OF TAA EMPLOYEE AWARDS.** Annual employee recognition awards will be presented to TAA employees, selected for the Innovative Spirit Award, and the Customer Care of the Year Award.
6. **REPORT ON TABULATION OF THE ELECTION RESULTS.** The Chair will announce the results of the tabulation of votes.
7. **STATE OF THE AIRPORT/AIRPORT INDUSTRY.** President/CEO Danette Bewley will offer a report on the State of the Airport(s) and the airport industry.
8. **COMMUNITY LEADER PANEL/ECONOMIC DEVELOPMENT PRESENTATION.** A panel discussion of local community leaders will offer insight to the TAA annual meeting on economic development efforts by the airport and the community at large which support and impact the Airport Authority's mission.
9. **ADJOURN**