
TUCSON AIRPORT AUTHORITY | SPECIAL MEMBER MEETING
Friday, April 17, 2020 | 10:00 a.m. | Remote Participation

1. **ROLL CALL – CALL TO ORDER – DECLARATION OF PROXIES.** All persons holding proxies shall present them to the Chair for verification.

2. **VOTE ON CONTINUING MEMBERS:** The Nominating Council has nominated and the active Members will vote on Members recommended for Continuing Membership.
 - a. Active Members may vote on 3 individuals for Continuing Membership.

3. **REPORT ON TABULATION OF THE ELECTION RESULTS.** The Chair will announce the results of the tabulation of votes.

4. **ADJOURN**