

Tucson Airport Authority Advisory Councils

(Advisory councils are appointed pursuant to Article 10 of the [Tucson Airport Authority Bylaws](#).)

Audit Council		
The objective of this council, pursuant to the Board-adopted Audit Council Policy, is to advise the TAA Board of Directors in fulfilling its oversight responsibility for the integrity of TAA's financial and operating results, compliance with legal and regulatory requirements related to financial reporting, and the performance of TAA's internal audit function and external auditors. The Audit Council has authority to conduct or authorize special audits and investigations into any matters within its scope of responsibility.		
	Term Start Date	Term End Date
John Parker, Chair	April 6, 2024	April 5, 2026
Taunya Villicaña, Vice Chair	April 6, 2024	April 5, 2026
David Lyons	April 6, 2024	April 5, 2026
Isaac Figueroa	April 6, 2024	April 5, 2026
Cristina Baena	April 6, 2024	April 5, 2026
Nancy McClure	January 22, 2024	January 25, 2026
Amanda Wiggins	April 6, 2024	April 5, 2026

Corporate Governance Council		
The objective of this council is to advise the TAA Board of Directors in fulfilling its oversight responsibility regarding corporate governance, including Board and Membership duties, policies, and practices; TAA Articles of Incorporation; Bylaws; and other significant policies.		
	Term Start Date	Term End Date
Todd Jackson, Chair	April 6, 2024	April 5, 2026
David Hameroff, Vice Chair	April 6, 2024	April 5, 2026
Michael Duran	April 6, 2024	April 5, 2026
Francis Chambers	April 6, 2024	April 5, 2026
Trindy LeForge	April 6, 2024	April 5, 2026
Tim Medcoff	April 6, 2024	April 5, 2026
Teresa Bravo	April 6, 2024	April 5, 2026

Finance and Risk Management Council | Environmental/Sustainability Sub-Council

The objective of this council is to advise the TAA Board of Directors in fulfilling its oversight responsibility relating to TAA investment and fund management, debt issuance and management, annual and biennial budgets, annual capital improvement program budget, insurance, and safety and risk management programs.

The objective of the Sub-Council is to advise the TAA Board of Directors in fulfilling its oversight responsibility concerning the ongoing environmental remediation projects and other activities related to the Tucson Airport Area Superfund Site.

	Term Start Date	Term End Date
Tim Overton, Chair	April 6, 2024	April 5, 2026
Omar Mireles, Vice Chair	April 6, 2024	April 5, 2026
Rob Draper	April 6, 2024	April 5, 2026
Ricardo Platt	April 6, 2024	April 5, 2026
Tony Penn	April 6, 2024	April 5, 2026
Angela Gee	April 6, 2024	April 5, 2026
Lydia Aranda	April 6, 2024	April 5, 2026

Nominating Council

The objective of this council, which is set forth in the Bylaws, is to nominate individuals for TAA membership, to nominate TAA Members to serve on the Board of Directors, to nominate a slate of Board Officers and to suggest nominees to fill any vacancies on the Board. Members of this council are selected pursuant to TAA Bylaws.

The Council roster shall include two (2) former Directors, two (2) current Directors who are not the Chair of the Nominating Council or Vice Chair of the Nominating Council, and three (3) Members who have never served as Directors. Nominating Council Members are not eligible to be nominated for a first term on the Board of Directors.

	Term Start Date	Term End Date	Bylaw Requirement
Lisa Lovallo, Chair	April 6, 2024	April 5, 2026	Former director
Brandt Hazen, Vice Chair	January 23, 2023	January 26, 2025	Member
Taunya Villicaña	April 6, 2024	April 5, 2026	Former director
Phil Swaim	April 6, 2024	April 5, 2026	Current director
Carol Stewart	January 23, 2023	January 26, 2025	Member
Rhonda Piña	January 23, 2023	January 26, 2025	Current director
Shaima Namazifard	January 22, 2024	January 25, 2026	Member