

COUNCILS REQUIRED BY BYLAWS

Audit Council

David Smallhouse, Chair
Tony Finley, Vice Chair
David Lyons
John Parker
Taunya Villicana
Isaac Figueroa
Cristina Baena

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.

Corporate Governance Council

Todd Jackson, Chair
David Hameroff, Vice Chair
Michael Duran
Larry Lang
Frank Chambers
Tim Medcoff
Trindy LeForge

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.

Executive Council

Bruce Dusenberry, Chair
Keri Silvyn, Vice Chair
Mike Hammond, Secretary
Phil Swaim, Treasurer
Judy Rich

This council, pursuant to the Bylaws, is comprised of the Chairperson, Vice-Chairperson, Secretary, Treasurer, and one other member of the Board appointed each year by the Chairman. Its objective is to set the compensation and the benefits of the President/CEO, to address specific matters that are specified by the Board from time to time and to assist and advise the President/CEO with respect to establishing compensation and benefits for the various classifications of employees.

(Note: This Council was established and voted on by the Board of Directors on January 24, 2022; and is listed for information only).

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

Tim Overton, Chair
Omar Mireles, Vice Chair
Rob Draper
Ricardo Platt
Mike Hannley
Angela Gee
Tony Penn

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.

Nominating Council

Lisa Lovallo, Chair
Steve Cole, Vice Chair
Phil Swaim
Rob Draper
Rhonda Pina
Ellen Wheeler
Fran Katz

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.