

**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
<b>David Smallhouse, Chair*</b>	April 6, 2022	April 5, 2024
<b>Taunya Villicaña, Vice Chair</b>	April 6, 2022	April 5, 2024
David Lyons	April 6, 2022	April 5, 2024
John Parker	April 6, 2022	April 5, 2024
Isaac Figueroa	April 6, 2022	April 5, 2024
Cristina Baena	April 6, 2022	April 5, 2024
Nancy McClure	January 22, 2024	January 25, 2026

\*Active Membership extended to coincide with end of term date on advisory council.

**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
<b>Todd Jackson, Chair</b>	April 6, 2022	April 5, 2024
<b>David Hameroff, Vice Chair</b>	April 6, 2022	April 5, 2024
Michael Duran	April 6, 2022	April 5, 2024
Larry Lang	April 6, 2022	April 5, 2024
Francis Chambers	April 6, 2022	April 5, 2024
Tim Medcoff	April 6, 2022	April 5, 2024
Trindy LeForge	April 6, 2022	April 5, 2024

### 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
<b>Tim Overton, Chair</b>	April 6, 2022	April 5, 2024
<b>Omar Mireles, Vice Chair</b>	April 6, 2022	April 5, 2024
Rob Draper	April 6, 2022	April 5, 2024
Ricardo Platt	April 6, 2022	April 5, 2024
Mike Hannley*	April 6, 2022	April 5, 2024
Angela Gee	April 6, 2022	April 5, 2024
Tony Penn	April 6, 2022	April 5, 2024

\*Active Membership extended to coincide with end of term date on advisory council.

### 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
<b>Lisa Lovallo, Chair</b>	April 6, 2022	April 5, 2024	Former director
<b>Brandt Hazen, Vice Chair</b>	January 23, 2023	January 26, 2025	Member
Taunya Villicaña	June 14, 2023	April 5, 2024	Former director
Phil Swaim	April 6, 2022	April 5, 2024	Current director
Rhonda Piña	January 23, 2023	January 26, 2025	Current director
Carol Stewart	January 23, 2023	January 26, 2025	Member
Shaima Namazifard	January 22, 2024	January 25, 2026	Member