



# NEW MEMBER NOMINATION FORM

## AIRPORT AUTHORITY

TUCSON INTERNATIONAL AIRPORT • RYAN AIRFIELD

An Active or Emeritus Member TAA Member must complete and submit this nomination form in collaboration with the potential nominee. The nomination form and additional requested documentation must be received by the TAA Clerk **no later than 11:59 p.m. on October 1, 2022.**

GENERAL INFORMATION			
Name:		Length of residency*:	
Home Address:			
E-mail Address:			
Home Phone No.:		Mobile Phone No.:	
PROFESSIONAL INFORMATION			
Company:		Profession/Industry:	
Position/Title:			
Work Address:			
Work Phone No.:		Work E-mail Address:	
DEMOGRAPHIC INFORMATION (Optional)			
<b>What is your race/ethnicity?</b> Please mark the one box that describes the race/ethnicity with which you primarily identify.	<input type="checkbox"/>	<b>Hispanic or Latino:</b> a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.	
	<input type="checkbox"/>	<b>White:</b> a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa.	
	<input type="checkbox"/>	<b>Black or African American:</b> a person that has origins in any of the Black racial groups of Africa.	
	<input type="checkbox"/>	<b>Asian:</b> a person that has origins in any of the original peoples of East Asia, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.	
	<input type="checkbox"/>	<b>Native Hawaiian or Other Pacific Islander:</b> a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.	
	<input type="checkbox"/>	<b>American Indian or Alaska Native:</b> a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.	
	<input type="checkbox"/>	<b>Two or More Races:</b> a person who primarily identifies with two or more of the above race/ethnicity categories.	
<b>What is your gender?</b> Please mark the one box that describes the gender with which you primarily identify.	<input type="checkbox"/>	Male	<b>What is your age?</b> Please mark one box below.
	<input type="checkbox"/>	Female	
	<input type="checkbox"/>	Non-binary	
	<input type="checkbox"/>	Under 40	
	<input type="checkbox"/>	40-50	
	<input type="checkbox"/>	51-60	
	<input type="checkbox"/>	Over 60	
<b>Do you have a disability?</b> Please mark the appropriate box.	<input type="checkbox"/>	Yes, I have a disability (or previously had a disability).	
	<input type="checkbox"/>	No, I do not have (nor have I previously had) a disability.	

\*Length of residence in the Tucson International Airport air service area. Pursuant to Section 2.1.1 of the TAA Bylaws, this area encompasses "the general Southern Arizona region."

# QUESTIONNAIRE

Is the potential nominee a local, State, or Federal elected official or government employee? <i>If "Yes," list the agency and position/title below. Also, submit a copy of the job description along with the nomination form.</i>	<b>YES</b>	<b>NO</b>
	<input type="checkbox"/>	<input type="checkbox"/>

Please summarize the nominee’s professional background and expertise. *(Additional detail may be provided in the nominee’s Letter of Interest)*

Please list activities demonstrating the nominee’s care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service.

ORGANIZATION/INVOLVEMENT	DURATION OF SERVICE

Please describe how the nominee’s personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. *(Additional detail may be provided in the nominee’s Letter of Interest)*

# QUESTIONNAIRE

Please indicate any of the TAA advisory councils which might benefit from the potential nominee’s working knowledge, membership, and participation.

COUNCIL	
Audit	<input type="checkbox"/>
Corporate Governance	<input type="checkbox"/>
Finance and Risk Management	<input type="checkbox"/>
Finance and Risk Management – Environmental/Sustainability Sub Council	<input type="checkbox"/>
Nominating	<input type="checkbox"/>

Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated.  
*(Additional detail may be provided in the nominee’s Letter of Interest)*

**References**

	NAME	E-MAIL ADDRESS	PHONE NO.
1.			
2.			
3.			

Nominated By:

TAA MEMBER (NAME)	SIGNATURE	DATE

**Due Date: October 1, 2022 by 11:59 p.m.**

**Email to:**

bjones@flytucson.com

**Mail to:**

Tucson Airport Authority  
 Attn: TAA Clerk  
 7250 S. Tucson Blvd., Ste. 300  
 Tucson, AZ 85756

A **complete** nomination packet must include the following:

- **New Member Nomination Form** (Signed and dated by a current Active Member or Emeritus Member)
- **Statement of Interest Letter**
- **Resume**
- **Biographical Information** (e.g., company profile, website, or LinkedIn profile)
- **Executed Disclosure Statement**

**Member/Board of Directors Annual Disclosure Statement**  
**(Adopted August 7, 2012)**

Name:	
<p>In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a <a href="#">Conflict of Interest Policy</a> applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.</p>	
<b>I have the following personal or financial interests to disclose in accordance with the Policy:</b>	
<b>In addition, I currently have the following business, contractual or other financial relations with the TAA:</b>	
<p>I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.</p>	
<b>SIGNATURE</b>	<b>DATE</b>