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**TUCSON AIRPORT AUTHORITY | Notice of Quorum**  
**Posted: January 16, 2024 | 4:30 p.m.**

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Pursuant to A.R.S. § 38-431.02, notice is hereby given that a quorum of the Tucson Airport Authority **Board of Directors and its advisory councils\*** may be present at the following event:

**PURPOSE:** Tucson Airport Authority | Annual Meeting

**DATE:** Monday, January 22, 2024

**TIME:** 8:00 to 10:30 a.m.

**LOCATION:** Hacienda del Sol Guest Ranch Resort | Casa Luna Ballroom  
5501 N. Hacienda del Sol Road  
Tucson, Arizona 85718

While a quorum of the Board of Directors and its advisory councils may attend this event, the directors and council members will not engage in any deliberations, decisions, or other legal actions of the public bodies.

**\*Advisory Councils:**

- Audit Council
- Corporate Governance Council
- Executive Council
- Finance and Risk Management (FARM) Council
- FARM Council: Environmental/Sustainability Sub-Council
- Nominating Council

Posted by:



Byron Jones  
TAA Clerk

Direct: (520) 573-4822  
Email: [bjones@flytucson.com](mailto:bjones@flytucson.com)