

TUCSON AIRPORT AUTHORITY | Notice of Quorum
Posted: May 14, 2024 | 4:30 p.m.

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

PURPOSE: Tucson Airport Authority | Spring Membership Mixer Event

DATE: Wednesday, May 22, 2024

TIME: 5:00 to 8:00 p.m.

LOCATION: Hacienda del Sol Guest Ranch Resort
5501 N. Hacienda del Sol Rd.
Tucson, AZ 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*
- *Finance and Risk Management Council*
- *Finance and Risk Management Council: Environmental/Sustainability Sub-Council*
- *Nominating Council*

****Pursuant to [Article 11](#) of the Bylaws of the Tucson Airport Authority, the Executive Council is comprised of the board chair, the board vice chair, the secretary, the treasurer, and one additional board member appointed by the board chair.**

Posted by:



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TAA Clerk

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