

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
January 25, 2021 | Remote Meeting
Immediately following the Annual Member Meeting that begins at 8:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the public that the **Board of Directors** will hold a meeting open to the public on **Monday, January 25, 2021, beginning immediately after the TAA Annual Member meeting that begins at 8:30 a.m.** The meeting will be held by video and telephonically via the remote participation platform Webex. A link for members of the public to view the meeting will be posted along with the agenda at the web address below.

<https://www.flytucson.com/taa/public-meeting-information/>

The agenda for the meeting is as follows:

CALL TO ORDER | ROLL CALL OF 2021 BOARD OF DIRECTORS

- | | | |
|---|---|---|
| <input type="checkbox"/> Bruce Dusenberry, Director | <input type="checkbox"/> Phil Swaim, Director | <input type="checkbox"/> Taunya Villicana, Ex officio |
| <input type="checkbox"/> Rob Draper, Director | <input type="checkbox"/> Mike Hammond, Director | |
| <input type="checkbox"/> Bill Assenmacher, Director | <input type="checkbox"/> Sally Fernandez, Director* | |
| <input type="checkbox"/> Keri Silvyn, Director* | <input type="checkbox"/> Todd Jackson, Director* | |
| <input type="checkbox"/> Judy Rich, Director* | | |

***As may be approved by the TAA Membership at its Annual Meeting on January 25, 2021.**

ELECTION OF OFFICERS

1. The TAA Nominating Council, in accordance with the TAA Bylaws, has recommended the following board members as officers of the corporation for 2021. The Board of Directors will consider and may approve the following list of nominees for TAA Board officers:
 - Bruce Dusenberry, Chairperson
 - Mike Hammond, Vice Chair
 - Keri Silvyn, Secretary
 - Bill Assenmacher, Treasurer

BOARD TRAINING/DISCUSSION

2. Corporate Governance and Board Fiduciary Role, TAA as a federally regulated entity, and Arizona Open Meeting Law/Public Records Law.

CONSENT AGENDA

Matters listed under the Consent Agenda are routine and will be enacted by one motion and one vote. There will be no separate discussion of the items on the Consent Agenda unless removed from the Consent Agenda by the Chairperson after a request of a member of the Board of Directors. If removed from the Consent Agenda, the item(s) will be considered separately and individually.

3. Approve the minutes from the Board of Directors regular meeting held on December 2, 2020.
4. Approve the minutes of the Board of Directors special meeting held on January 11, 2021.
5. Adopt Resolution No. 2021-02 delegating authority to the President and CEO or her designee for the application, execution, and delivery of grant agreements, military construction cooperative agreements , and associated intergovernmental agreements.
6. Adopt Resolution No. 2021-03 approving the 2021 schedule of Board meetings and the 2022 annual meeting.

CHAIRPERSON REPORT

PRESIDENT AND CEO REPORT

ACTION ITEMS

7. **AIR VENTURES LEASE AMENDMENT**

The Board will consider and may adopt Resolution No. 2021-04 authorizing the President and CEO or her designee to take all necessary actions to amend TAA's ground leases with Air Ventures.

DIVISION UPDATES

8. **FINANCE AND ADMINISTRATION**

- November 2020 YTD Financials: Financial Summary/Aviation Action Report
- Quarterly Investment Report

ADJOURN