
TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, September 3, 2025 | 3:00 p.m.
7250 S. Tucson Blvd. 85756 | TAA Board Room

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 **Wednesday, September 3, 2025, beginning at 3:00 p.m.**

In-Person: The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated on the second level between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

Mike Hammond, Chair	Fran Katz, Director
Phil Swaim, Vice Chair	Ellen Wheeler, Director
Vance Falbaum, Secretary	Calline Sanchez, Director
Rhonda Piña, Treasurer	Tim Overton, Director
Judy Rich, Director	Keri Silvyn, Director
Todd Jackson, Director	

2. 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 Board Chair after a request by a member of the Board of Directors. If removed from the Consent Agenda, the removed item(s) will be considered separately and individually.

a. Approval of Minutes

Approve the minutes of the Board of Directors Regular Meeting held on August 6, 2025.

b. Tucson Airport Authority Public Safety Personnel Retirement System Funding Policy for FY 2026

Approve Resolution No. 2025-08, adopting the Tucson Airport Authority's proposed Public Safety Personnel Retirement System Pension Funding Policy for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.

c. Air Service Incentive Program

Approve Resolution No. 2025-09, adopting the Tucson Airport Authority Air Service Incentive Program.

3. BOARD CHAIR REPORT

- a. TAA Advocacy

4. PRESIDENT/CEO REPORT

- a. Industry and TAA Airport System Update

5. PRESENTATION/DISCUSSION

TAA staff will present to the Board of Directors for Board consideration and discussion, the FY2026 Operating and Capital Budget package.

6. ACTION ITEM

The Board of Directors will consider and may act on the following items:

- a. **FY 2026 Operating and Capital Budget**

Resolution No. 2025-10 approving the Tucson Airport Authority Operating and Capital Budget, which includes the Major Maintenance Program, Capital Outlay Program, Capital Improvement Program, and authorizing environmental program expenditures for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.

- b. **TAA Parking Lot Rates Adjustment**

Resolution No. 2025-11 approving the Tucson Airport Authority Parking Lot Rates Adjustment.

- c. **TAA Compensation Plan**

Resolution No. 2025-12 approving the Tucson Airport Authority Compensation Plan dated October 1, 2025.

7. DIVISION UPDATES

At the discretion of the Chair, the Board of Directors may receive a short presentation or ask questions of division representatives based upon material in the Board packet.

- a. Financial Update

8. NEXT MEETING

Wednesday, December 3, 2025, at 3:00 p.m. | TAA Board Room

9. ADJOURN