

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE FOLLOWING TUCSON
AIRPORT AUTHORITY (TAA) MEETING WILL BE HELD:**

THE TAA SUPERFUND COUNCIL WILL HOLD A MEETING ON THURSDAY, JANUARY 16, 2020, AT 10:00 A.M. IN THE TAA SANTA RITA ROOM, LOCATED IN THE TUCSON INTERNATIONAL AIRPORT MAIN TERMINAL AT 7250 SOUTH TUCSON BOULEVARD, SUITE 300, TUCSON, ARIZONA.

SOME OF THE MEMBERS OF THE SUPERFUND COUNCIL MAY PARTICIPATE IN THE MEETING TELEPHONICALLY.

THE AGENDA IS AVAILABLE AT LEAST 24 HOURS PRIOR TO ALL TAA PUBLIC MEETINGS AT THE TAA ADMINISTRATIVE OFFICES, TUCSON INTERNATIONAL AIRPORT TERMINAL BUILDING, 7250 SOUTH TUCSON BOULEVARD, SUITE 300, TUCSON, ARIZONA.

Cathy Borders
Acting Executive Assistant

Posted: January 10, 2020

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**SUPERFUND COUNCIL
JANUARY 16, 2020
10:00 A.M.
TAA SANTA RITA ROOM**

- () Taunya Villicana, Chair
- () Chris Sheafe
- () Rob Draper
- () Tony Finley
- () David Lovitt (non-voting)
- () Ted Sitterley (non-voting)

1. **FOR DISCUSSION ONLY - ENVIRONMENTAL REMEDIATION PROJECT STATUS REPORT:** Staff will provide a brief update regarding the status of the SRP and TARP remediation projects.
2. **ACTION ITEM - REVIEW OF ENVIRONMENTAL REMEDIATION PROJECT AUDIT PROJECTIONS:** The Superfund Council will review and may make a recommendation to the Audit Council regarding the Environmental Remediation Project audit projections.
3. **EXECUTIVE SESSION:** The Council may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (4), for discussion or consultation for legal advice from the attorneys of the Tucson Airport Authority's Superfund Council; and for discussion or consultation with the attorneys of the Tucson Airport Authority's Superfund Council in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, related to pending environmental matters affecting the TIAA Superfund Site and negotiations among the City of Tucson, the United States Air Force and EPA.
4. **RETURN TO REGULAR MEETING**
5. **ADJOURN**