

TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING
March 4, 2020 | 3:00pm | TAA Board Room

CALL TO ORDER | ROLL CALL:

Taunya Villicana, Chair
Bruce Dusenberry, Vice Chair
Rob Draper, Secretary
Bill Assenmacher, Treasurer
Keri Silvyn

Kathy Ward
Judy Rich
Phil Swaim
Mike Hammond
Lisa Lovallo (Ex-officio)

1. **CONSENT AGENDA:** Matters listed under the Consent Agenda are considered to be 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 Chair after a request of a member of the Board. If removed from the Consent Agenda, the item(s) will be considered separately and individually.
 - a. Approval of the minutes for the February 12, 2020 Board Meeting.

2. **BOARD CHAIR REPORT**
 - a. Strategic Plan development update

3. **PRESIDENT/CEO REPORT | GENERAL**
 - a. For the 25th consecutive year, TAA was awarded a Certificate of Achievement For Excellence in Financial Reporting for its FY2018 Comprehensive Financial Report

4. **PRESENTATION**
 - a. Ryan Master Plan – Overview of work to date by Mead & Hunt (consultant).

5. **CRITICAL INITIATIVES**
 - a. **AZ Air National Guard:**
Management will update the Board on the amended Letter of Intent among TAA, AZ Air National Guard, National Guard Bureau, the City of Tucson, and AeroVation regarding base expansion and gate relocation, and the project status.

 - b. **Airfield Safety Enhancement Land Transactions:**
Management will update the Board on negotiations between TAA and US Air Force for the exchange of airport and USAF property (Parcels F and G).

 - c. **Air Service:**
Management will provide an overview of TUS air service and passenger numbers, and ongoing air service efforts.

6. **DIVISION UPDATES**

- a. Finance and Administration
 - 1. January 2020 YTD Financials
- b. Operations
 - 1. Triennial Drill – March 10, 2020
 - 2. FAA FAR Part 139 Inspection

7. **ACTION ITEMS**

- a. **U. S. Customs and Border Protection Lease:** The Board will consider and may adopt Resolution 3-2020, approving the lease for new space for US Customs and Border Protection operations at TUS.
- b. **TAA Member Advisory Councils.** The Board will consider and may adopt Resolution 4-2020, approving the Chair of the Board appointments to the TAA Member Advisory Councils for 2020.

8. **ADJOURN**