

**TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING  
August 5, 2020 | 3:00pm | Remote Participation Only Meeting**

**THIS WILL BE A REMOTE PARTICIPATION ONLY MEETING. THE INFORMATION FOR MEMBERS OF THE PUBLIC TO USE TO ATTEND THIS MEETING AND OBSERVE/LISTEN TO THE PROCEEDINGS IS LOCATED AT:**

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

From there, scroll down to the meeting date and you will find links for the Notice, Agenda and the WebEx link to observe/listen.

**CALL TO ORDER | ROLL CALL:**

Taunya Villicana, Chair

Bruce Dusenberry, Vice Chair

Rob Draper, Secretary

Bill Assenmacher, Treasurer

Keri Silvyn

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 June 10, 2020 Board Meeting.
  - b. Resolution No. 14-2020, approving TAA's FAA Part 26 DBE Participation Goal for Fiscal Years 2021-2023.
  - c. Resolution No. 15-2020, approving TAA's employee group insurance coverages, to be effective October 1, 2020.
  - d. Resolution No. 16-2020, approving the renewal of TAA's commercial lines of insurance, including Airport Liability, Commercial Auto, Inland Marine, Property and Casualty, Crime and Fidelity, Cyber Liability, Directors and Officers, Employment Practices Liability, and Police Professional Liability, to be effective August 15, 2020.
  - e. Resolution No. 17-2020, approving the renewal of TAA's Workers' Compensation insurance coverage, to be effective September 1, 2020.
2. **BOARD CHAIR REPORT**
  - a. Board Member Updates
  - b. Nominating Process Update
3. **PRESIDENT/CEO REPORT | GENERAL**
  - a. Airport Industry and COVID-19 Update
4. **PRESENTATION** –
  - a. TAA Branding Project Update – Branding Video

**5. ACTION ITEMS**

- a. Tucson Airport Authority 2021 – 2023 Strategic Plan: TAA Executive Team will present, and the Board will consider and may approve Resolution No. 18-2020, accepting and supporting the proposed TAA 2021-2023 Strategic Plan.
- b. Ryan Airfield Velocity Air Leases: The Board will consider and may approve:
  - 1. Resolution No. 19-2020, approving a Lease with Velocity Air for the Ryan Airfield Flight School Building;
  - 2. Resolution No. 20-2020, approving a Lease Amendment with Velocity Air to its existing FBO Lease.
- c. Kathy Ward Recognition: The Board will consider and may approve Resolution No. 21-2020, recognizing the significant service TAA Member Kathy Ward has provided as Board Member to the mission of TAA.

**6. DIVISION UPDATES**

- a. Finance and Administration
  - 1. June 2020 YTD Financials
  - 2. June 30 Quarterly Investment Update
- b. Operations
  - 1. COVID-19 Operations Update
  - 2. Part 139 Inspection Schedule
- c. Planning and Engineering
  - 1. ASE Quarterly Update
- d. Marketing and Air Service
  - 1. Air Service Update

**7. ADJOURN**