

TUCSON AIRPORT AUTHORITY | FINANCE AND RISK MANAGEMENT COUNCIL

August 21, 2020 | 1:00 P.M. | WebEx

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:

Bill Assenmacher, Chair
Tony Penn
Vance Falbaum
Phil Swaim
Sally Fernandez

David Smallhouse
Lea Marquez-Peterson
Mike Stilb
Henry Boice

1. INFORMATION ITEMS

- a. Standard & Poor's Report: "From Bad To Worse: Global Air Traffic To Drop 60%-70% In 2020"

2. PRESIDENT/CEO REPORT

- a. Airport Industry update / COVID-19 update
- b. Presentation of the adopted 2021-2023 Strategic Plan

3. ACTION ITEMS

- a. Approval of Minutes: The Council will review and may approve the draft minutes of the Finance and Risk Management Council meeting held on July 23, 2020.
- b. TAA Budget for FY2021: The Council will review and may recommend for approval to the Board of Directors the TAA budget for Fiscal Year 2021, effective October 1, 2020, through September 30, 2021.

4. ADMINISTRATIVE UPDATES

- a. Financial update
- b. Air Service update

5. ADJOURN