

TUCSON AIRPORT AUTHORITY | EXECUTIVE COUNCIL MEETING  
August 26, 2020 | 3:00 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.**

**1. CALL TO ORDER | ROLL CALL**

Taunya Villicana, Chairperson  
Bruce Dusenberry, Vice Chair  
Rob Draper, Secretary  
Bill Assenmacher, Treasurer  
Judy Rich, Director

**2. PRESIDENT/CEO REPORT**

- a. State of the Airport/COVID-19 Update

**3. ACTION ITEMS**

- a. Approval of Minutes: The Council will review and may approve the draft minutes from the Executive Council Meetings held on July 31, 2019, and November 19, 2019.
- b. TAA Compensation Plan: The Executive Council will review and may adopt Resolution No. EXEC 01-2020, approving the Tucson Airport Authority Compensation Plan, effective October 1, 2020.

**4. ADJOURN**