

TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING  
September 2, 2020 | 3:00 p.m. | Remote Participation Only

**AGENDA AMENDED ON AUGUST 26, 2020**  
**Items 4a and 4b added;**  
**Previously number Items 4, 5 and 6 renumbered respectively as Items 5, 6 and 7**

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 August 5, 2020 Board Meeting.
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. **DISCUSSION**
  - a. Discussion on Updates to the Current Year's New Member and Continuing Member Nominating Process
  - b. Discussion of Recommendations for Improvements to Next Year's Nominating Process
5. **ACTION ITEMS**
  - a. TAA FY2021 Budget Adoption: The Board will consider and may adopt Resolution No. 22-2020, approving the FY2021 budget and Capital Improvement Program.

**6. DIVISION UPDATES**

- a.** Finance and Administration
  - 1. July 2020 YTD Financials (Financial Summary/Aviation Action Report)
  
- b.** Marketing and Air Service
  - 1. Marketing Update
  - 2. Air Service Update

**7. ADJOURNMENT**