

**TUCSON AIRPORT AUTHORITY | Board of Directors Meeting  
October 7, 2020 | 3:00 p.m. | Remote Meeting**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the general public that the **Board of Directors** will hold a meeting open to the public on **Wednesday, October 07, 2020 beginning at 3:00 p.m.** The meeting will be held by video and telephonically via the remote participation platform Webex. A link for members of the public to review the meeting will be posted along with the agenda at the web address below.

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

The agenda for the meeting is as follows:

**CALL TO ORDER | ROLL CALL**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Taunya Villicana, Chairperson | <input type="checkbox"/> Keri Silvyn, Director  | <input type="checkbox"/> Lisa Lovallo, Ex officio |
| <input type="checkbox"/> Bruce Dusenberry, Vice Chair  | <input type="checkbox"/> Judy Rich, Director    |   |
| <input type="checkbox"/> Rob Draper, Secretary         | <input type="checkbox"/> Phil Swaim, Director   |   |
| <input type="checkbox"/> Bill Assenmacher, Treasurer   | <input type="checkbox"/> Mike Hammond, Director |   |

**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 Chairperson after a request of a member of the Board of Directors. If removed from the Consent Agenda, the item(s) will be considered separately and individually.

1. Approve the minutes from the Board of Directors Regular Meeting held on September 2, 2020.

**CHAIRPERSON REPORT**

2. COVID | General Impact Discussion on Community

**PRESIDENT/CEO REPORT**

3. Airport Industry | COVID-19 Impacts
4. "TUS Cares" Campaign | Partnership with Visit Tucson
5. TAA Police Chief Scott Bader elected to Airport Law Enforcement Agencies Network (ALEAN) Board of Directors
6. TAA Earns Global Biorisk Advisory Council (GBAC) Star Facility Accreditation for Tucson International Airport (TUS)

**DIVISION UPDATES**

7. Finance and Administration
  - a. August 2020 YTD Financials: Financial Summary/Aviation Action Report

**8. Planning and Engineering**

- a. Airfield Safety Enhancement Project | Groundbreaking Ceremony
- b. Ground Transportation Project Update

**EXECUTIVE SESSION**

The Board of Directors, upon a majority vote, may convene into executive session as posted for the following:

- 9. Pursuant to A.R.S. §§ 38-431.03(A)(3) and (4): For discussion or consultation for legal advice with TAA attorneys, and discussion or consultation with TAA attorneys to consider its position and instruct its attorneys regarding contract negotiations, pending or contemplated litigation, and settlements, related to environmental matters at Tucson International Airport.

**RETURN TO REGULAR MEETING**

**NEXT MEETING**

Wednesday, November 4, 2020 – 3:00 p.m. – Remote Meeting via Webex

**ADJOURNMENT**