

**TUCSON AIRPORT AUTHORITY | Board of Directors Meeting  
November 4, 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, November 04, 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 view 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 meeting held on October 7, 2020.

**CHAIRPERSON REPORT**

2. Discussion of the Annual Review Process for the President/CEO

**PRESIDENT/CEO REPORT**

3. Aviation Industry | COVID-19 Impacts
4. Report from the Airfield Safety Enhancement (ASE) Groundbreaking Ceremony on October 15, 2020
5. Dignitary Visit(s)

**PRESENTATIONS**

6. Airfield Safety Enhancement (ASE) Project Presentation and Discussion

**BUSINESS**

7. **Atlantic Aviation Ground Lease Extensions**  
The Board of Directors will consider and may adopt Resolution No. 23-2020 authorizing the President/CEO or her designee to take all necessary actions to extend the terms of the Atlantic

Aviation Lot 8 and Lot 24A ground leases through June 30, 2037.

**DIVISION UPDATES**

**8. Finance and Administration**

- a. September 2020 YTD Financials: Financial Summary/Aviation Action Report
- b. September 2020 Quarterly Investment Report

**9. Marketing and Air Service**

- a. Air Service Update

**NEXT MEETING**

December 2, 2020 – 3:00 p.m. – Remote meeting via Webex

**ADJOURNMENT**