

**TUCSON AIRPORT AUTHORITY | Board of Directors Meeting
December 2, 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, December 02, 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 November 4, 2020.

CHAIRPERSON REPORT

2. Executive Council | President/CEO Performance Review and 5-Year Contract
3. PSPRS Board | Governor Appointments
4. Call to Action | Activate Your Networks to Engage in Conversation with Airport Experts

PRESIDENT/CEO REPORT

5. Aviation Industry | COVID-19 Update
6. Strategic Plan Update

PRESENTATIONS

7. State of Air Service | Positioning Tucson to Recover Air Service in a Post-Pandemic Environment
(Jack Penning, Managing Partner, Volaire Aviation)

DISCUSSION

8. Report and discussion on the Nominating Council membership recommendations for 2021.

BUSINESS

9. **Hill Enterprises Contract**

The Board of Directors will consider and may adopt Resolution No. 24-2020 approving a contract between the Tucson Airport Authority and Hill Enterprises, Inc. for leadership, coaching, and strategic consulting services.

10. **Ryan Air Field Master Plan Adoption**

The Board of Directors will consider and may adopt Resolution No. 25-2020 approving the Ryan Airfield Airport Master Plan 2020.

DIVISION UPDATES

Finance and Administration

11. October 2020 YTD Financials: Financial Summary/Aviation Activity Report

Operations

12. FAA Part 139 and CALEA Inspection Update
13. COVID-19 Testing Update

Marketing and Air Service

14. Marketing Update
15. Air Service Update

NEXT MEETING

The next Board of Directors meeting will occur immediately following the annual meeting of the Tucson Airport Authority membership on January 25, 2021.

ADJOURNMENT