

**TUCSON AIRPORT AUTHORITY | Superfund Council Meeting
December 18, 2020 | 8:00 a.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 **Superfund Council** will hold a meeting open to the public on **Friday, December 18, 2020 beginning at 8:00 a.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"/> Rob Draper, Chair | <input type="checkbox"/> David Lovitt (non-voting) |
| <input type="checkbox"/> Keri Silvyn | <input type="checkbox"/> Ted Sitterley (non-voting) |
| <input type="checkbox"/> Tony Finley | <input type="checkbox"/> Chris Sheafe (non-voting) |
| <input type="checkbox"/> Ellen Wheeler | |

WELCOME AND INTRODUCTIONS

DISCUSSION

1. **Environmental Remediation Project Status Report**
Staff will provide a brief update regarding the status of the SRP¹ and TARP² remediation projects.

ACTION ITEM

2. **Review of Environmental Remediation Project Audit Projections**
The Superfund Council will review and may make a recommendation to the Audit Council regarding the Environmental Remediation Project audit projections.

EXECUTIVE SESSION

The Superfund Council, upon a majority vote, may convene into executive session as posted for the following:

3. Pursuant to A.R.S §§ 38-431.03(A)(3) and (4): Discussion or consultation for legal advice from the attorneys of the Tucson Airport Authority and for discussion or consultation with the attorneys of the Tucson Airport Authority in order to consider its position and instruct its attorneys regarding TAA's position on pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve environmental related litigation involving the TIAA³ Superfund Site.

RECONVENE THE REGULAR MEETING

ADJOURN

¹ Soils Remediation Project

² Tucson Airport Remediation Project

³ Tucson International Airport Area