

TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING
April 1, 2020 | 3:00pm | Remote Participation Only Meeting

THIS WILL BE A REMOTE PARTICIPATION ONLY MEETING. THE NUMBER FOR MEMBERS OF THE PUBLIC TO CALL TO ATTEND THIS MEETING AND LISTEN TO THE PROCEEDINGS IS:

1.888.806.5025

Access Code: 419494

CALL TO ORDER | ROLL CALL:

Taunya Villicana, Chair
Bruce Dusenberry, Vice Chair
Rob Draper, Secretary
Bill Assenmacher, Treasurer
Keri Silvyn

Kathy Ward
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 March 4, 2020 Board Meeting.

2. **PRESIDENT/CEO REPORT | GENERAL**
 - a. TAA Membership Annual Election Process Error
 - b. COVID-19 update
 1. Impacts to the Airport System
 2. TAA response – Financial, Operational, Administrative
 3. Federal stimulus package – TAA efforts, and impacts to TAA airport system

3. **ACTION ITEMS**
 - a. **COVID-19 Pandemic Financial Relief Authorization.** The Board will consider and may adopt Resolution 04-2020, granting the President/CEO the authority to modify payment terms with all existing TAA airlines, concessionaires, vendors and service providers, pursuant to the terms of the Resolution, in response to impacts to the airport and its partners from the COVID-19 pandemic.

b. Fiscal Year 2019 Financial Statements. The Board will consider and may adopt Resolution 05-2020, accepting the financial statements and independent auditor's reports for the fiscal year ending and as of September 30, 2019 relating to the following items:

1. Audited Financial Statements
2. A-133 Single Audit Reports and Schedules
3. Passenger Facility Charge Program

c. Outbound Baggage Belt Overhaul. The Board will consider and may adopt Resolution 06-2020, approving the expenditure of funds and authorizing the President/CEO to execute all documents related to the Outbound Baggage Belt overhaul project.

4. DIVISION UPDATES

a. Finance and Administration

1. February 2020 YTD Financials

b. Operations

1. FAR Part 139 Triennial Drill – report
2. Part 139 Inspection - update

c. Planning and Engineering

1. Project Schedule Updates

5. ADJOURN