

TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council Meeting
July 23, 2020 | 1:00 P.M. | WebEx

THIS WILL BE A REMOTE PARTICIPATION ONLY MEETING. THE INFORMATION FOR MEMBERS OF THE PUBLIC TO USE TO ATTEND THIS MEETING AND OBSERVE/LISTEN TO THE PROCEEDINGS IS LOCATED AT:

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

From there, scroll down to the meeting date and you will find links for the Notice, Agenda and the WebEx link to observe/listen.

CALL TO ORDER | ROLL CALL:

Bill Assenmacher, Chair
Tony Penn
Vance Falbaum
Phil Swaim
Sally Fernandez

David Smallhouse
Lea Marquez-Peterson
Mike Stilb
Henry Boice

1. **Introductions and Purpose of the Council.**
2. **CEO Report**
 - a. Introduction of Senior Staff
 - b. Industry update
3. **Group Insurance Plan Renewals.** The Council will consider and may recommend for approval to the Board of Directors TAA's employee group insurance coverages, to be effective October 1, 2020.
4. **TAA Commercial Lines Insurance Renewals:** The Council will consider and may recommend for approval to the Board of Directors the renewal of TAA's commercial lines of insurance, including Airport Liability, Commercial Auto, Inland Marine, Property and Casualty, Crime and Fidelity, Cyber Liability, Directors and Officers, Employment Practices Liability, and Police Professional Liability, to be effective August 15, 2020.
5. **TAA Workers' Compensation Insurance Renewal:** The Council will consider and may recommend for approval to the Board of Directors the renewal of TAA's Workers' Compensation insurance coverage, to be effective September 1, 2020.

6. **Financial Briefing:** TAA staff will brief the Council on the financial aspects of the Airline Use and Lease Agreement and budgeting methodology in preparation for the Council's review of the FY 2021 budget to be presented for review and recommendation at the next Council meeting.

7. **Administrative Updates**
 - a. 2020 TAA Insurance summary
 - b. Investment Report for the 3rd fiscal quarter ended June 30, 2020
 - c. May 2020 YTD financial report
 - d. Air Service update

8. **ADJOURN**