

TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING
June 10, 2020 | 3:00pm | Remote Participation Only Meeting

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:

Taunya Villicana, Chair

Kathy Ward

Bruce Dusenberry, Vice Chair

Judy Rich

Rob Draper, Secretary

Phil Swaim

Bill Assenmacher, Treasurer

Mike Hammond

Keri Silvyn

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 May 6, 2020 Board Meeting.
 - b. Approval of Resolution 10-2020, approving the renewal of a well site lease with United States of America for sampling and testing
2. **BOARD CHAIR REPORT**
 - a. Return to Air Travel Program
3. **PRESIDENT/CEO REPORT | GENERAL**
 - a. COVID-19 update
 - b. Strategic Plan update
 - c. Hertz bankruptcy filing
4. **PRESENTATION – PIMA COMMUNITY COLLEGE/PIMA FOUNDATION TUS “WHEELS UP” FOR AVIATION TECHNOLOGY SCHOLARSHIP RECIPIENTS**
5. **ACTION ITEMS**
 - a. **TAA Member Advisory Councils.** The Board will consider and may adopt Resolution 11-2020, approving the Chair of the Board appointment to fill a Nominating Council seat vacancy.

- b. **TAA Procurement Policy.** The Board will consider and may adopt Resolution 12-2020, approving an update to the TAA Procurement Policy.
- c. **Lan-Dale Hangar Lease.** The Board will consider and may adopt Resolution 13-2020, approving a lease for 2 hangars at Tucson International Airport.

6. DIVISION UPDATES

- a. Finance and Administration
 - 1. April 2020 YTD Financials
- b. Operations
 - 1. COVID-19 operations update
- c. Planning and Engineering
 - 1. Ground Transportation improvements update
- d. Marketing and Air Service
 - 1. Air Service update
 - 2. Marketing report

7. ADJOURN