

TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING
May 6, 2020 | 3:00pm | Remote Participation Only Meeting

***REVISED* 5/5/2020**

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 April 1, 2020 Board Meeting.
2. **BOARD CHAIR REPORT**
 - a. COVID-19 Board member comments and discussion
3. **PRESIDENT/CEO REPORT | GENERAL**
 - a. COVID-19 update
 1. Status of the Industry/Impacts to the TAA Airport System
 2. CARES Act funding for TUS and RYN
 3. **Nominating Council process review update**
4. **ACTION ITEMS**
 - a. **TAA Member Advisory Councils.** The Board will consider and may adopt Resolution 7-2020, approving the Chair of the Board appointments to the TAA Member Advisory Councils for 2020.
 - b. **PCWIN Expenditure Authorization.** The Board will consider and may adopt Resolution 8-2020, authorizing the President/CEO to proceed with the expenditure of additional funds of approximately

\$210,375 in FY 2020 from the TAA Maintenance Reserve Fund to allow TAA to transition to the PCWIN radio system for its public safety personnel.

5. DIVISION UPDATES

- a.** Finance and Administration
 - 1. March 2020 YTD Financials

- b.** Operations
 - 1. FAR 139 inspection schedule update

- c.** Planning and Engineering
 - 1. ASE update

- d.** Marketing and Air Service
 - 1. Air Service update

6. ADJOURN