

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
March 3, 2021 | 3:00 p.m. | Remote Participation Only**

****AGENDA AMENDED ON MARCH 1, 2021 TO ADD ITEMS 8 THROUGH 11****

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the public that the **Board of Directors** will hold a meeting open to the public on **Wednesday, March 03, 2021, beginning at 3:00 p.m.** The meeting will be held by video and telephonically via the remote participation platform Webex. A link for members of the public to view 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"/> Bruce Dusenberry, Chairperson | <input type="checkbox"/> Judy Rich, Director | <input type="checkbox"/> Taunya Villicana, Ex officio |
| <input type="checkbox"/> Mike Hammond, Vice Chair | <input type="checkbox"/> Phil Swaim, Director | |
| <input type="checkbox"/> Keri Silvyn, Secretary | <input type="checkbox"/> Todd Jackson, Director | |
| <input type="checkbox"/> Bill Assenmacher, Treasurer | <input type="checkbox"/> Sally Fernandez, Director | |
| <input type="checkbox"/> Rob Draper, Director | | |

CONSENT AGENDA

Matters listed under the Consent Agenda are 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 Chairperson after a request of a member of the Board of Directors. If removed from the Consent Agenda, the item(s) will be considered separately and individually.

1. Approve the minutes from the Board of Directors Regular Meeting held on January 25, 2021.
2. The Board will consider and may adopt Resolution No. 2021-05 authorizing a contract amendment to the existing Sun Corridor contract that will extend the term of the contract to align it with Sun Corridor's fiscal year.
3. The Board will consider and may adopt Resolution No. 2021-06 authorizing the execution of a contract with Sun Corridor for the purpose of continuing its economic development services for another two-year term, beginning July 1, 2021.

CHAIRPERSON REPORT

4. Update and discussion on the structure and composition of the 2021 TAA Advisory Councils.

PRESIDENT AND CEO REPORT

5. Federal Relief Package - Additional COVID-19 Funding.

DISCUSSION

6. Discussion of the staff proposal to use reserve funds to pay down Tucson Airport Authority's unfunded, accrued liabilities in the Arizona Public Safety Personnel Retirement System.

ACTION ITEMS

7. FUNDING OF PUBLIC SAFETY PENSION UNFUNDED, ACCRUED LIABILITIES

The Board will consider and may adopt Resolution No. 2021-07 authorizing the use of up to \$27.2 Million of reserve funds for paying down the Tucson Airport Authority's unfunded, accrued liabilities in the Arizona Public Safety Personnel Retirement System.

DIVISION UPDATES

8. FINANCE AND ADMINISTRATION

- A. January 2021 YTD Financials: Financial Summary/Aviation Activity Report

9. PLANNING AND ENGINEERING

- A. Airfield Safety Enhancement Project Quarterly Update

10. OPERATIONS

- A. FAA Part-139 Inspection | March 22, 2021

11. MARKETING AND AIR SERVICE

- A. Marketing Update
- B. Air Service Update

NEXT MEETING

Wednesday, April 7, 2021 – 3:00 p.m. – Remote Participation Only via Webex.

ADJOURN