

TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
April 7, 2021 | 3:00 p.m. | Remote Participation Only

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, April 07, 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. APPROVAL OF MINUTES

Approve the draft minutes from the Board of Directors Regular Meeting held on March 3, 2021.

2. SOUTHWEST AIRPORT SERVICES AIR CARGO LEASE AGREEMENT EXTENSION

Adopt Resolution No. 2021-08 approving an extension of the air cargo lease agreement with Southwest Airport Services, Inc., at Tucson International Airport.

CHAIRPERSON REPORT

- 3. Staff Recognition | New or Promoted Employees, Awards and Acknowledgments**
- 4. Bylaw Analysis | Information**

PRESIDENT AND CEO REPORT

5. Strategic Plan Quarterly Update
6. Pima County Health Department | Airport designated as a Point of Distribution for COVID-19 Vaccine

PRESENTATIONS

7. Airline Industry | TUS Air Service Update (*Jack Penning, Managing Partner, Volaire Aviation*)
8. Sun Corridor | Economic Development Presentation (*Joe Snell, President and CEO Sun Corridor Inc.*)

ACTION ITEMS

9. APPOINTMENT OF 2021 TAA ADVISORY COUNCILS

The Board will consider and may adopt Resolution No. 2021-09 approving the recommended appointments to the TAA Advisory Councils for 2021.

10. SUN CORRIDOR CONTRACT AMENDMENT

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.

11. SUN CORRIDOR AGREEMENT (TWO-YEAR AGREEMENT - \$175,000/YR; \$350,000 TOTAL)

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.

DIVISION UPDATES

12. FINANCE AND ADMINISTRATION

- February 2021 YTD Financials: Financial Summary/Aviation Activity Report

13. BUSINESS AND COMMERCIAL DEVELOPMENT

- Business Development Update

14. OPERATIONS

- FAA | Federal Aviation Regulations Part 139 Inspection Update

DIVISION UPDATES, continued

15. MARKETING AND AIR SERVICE

- Marketing Update
- Air Service Update

NEXT MEETING

Wednesday, May 5, 2021 – 3:00 p.m. – Remote Participation Only via Webex.

ADJOURN