

**TUCSON AIRPORT AUTHORITY | Board of Directors Special Meeting
January 11, 2021 | 1:00 p.m. | Virtual Meeting**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the general public that the **Board of Directors** will hold a meeting open to the public on **Monday, January 11, 2021, beginning at 1:00 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"/> Taunya Villicana, Chairperson | <input type="checkbox"/> Keri Silvyn, Director | <input type="checkbox"/> Lisa Lovallo, Ex officio |
| <input type="checkbox"/> Bruce Dusenberry, Vice Chair | <input type="checkbox"/> Judy Rich, Director | |
| <input type="checkbox"/> Rob Draper, Secretary | <input type="checkbox"/> Phil Swaim, Director | |
| <input type="checkbox"/> Bill Assenmacher, Treasurer | <input type="checkbox"/> Mike Hammond, Director | |

PRESIDENT/CEO REPORT

1. One-time Essential Critical Infrastructure Worker Hazard Pay

BUSINESS

2. The Board of Directors will consider and may adopt Resolution No. 2021-01 adopting amendments to the Bylaws of the Tucson Airport Authority related to Emeritus Members, the annual nominating period, and membership categories.

ADJOURN