

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
June 2, 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, June 02, 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 minutes from the Board of Directors Regular Meeting held on April 7, 2021.

CHAIRPERSON REPORT

2. Corporate Governance Council Meeting | Update
3. Upcoming Advisory Council Meetings | Schedule
4. TAA and Staff Recognition | New or Promoted Employees, Awards and Acknowledgments

PRESIDENT AND CEO REPORT

5. COVID-19 Impacts and Industry Update
6. TAA Talent Alignment and Update

DISCUSSION/PRESENTATION

7. Long-Term Terminal and Runway Planning Overview

ACTION ITEMS

8. **FY2020 FINANCIAL STATEMENTS AND AUDIT REPORTS**

The Board of Directors will consider and may adopt Resolution No. 2021-10 accepting the Financial Statements and Independent Auditor's Reports for the fiscal year ending on September 30, 2020.

9. **TUCSON AIRPORT AUTHORITY BYLAWS AMENDMENTS**

The Board of Directors will consider and may adopt Resolution No. 2021-11 adopting amendments to the Bylaws of the Tucson Airport Authority related to membership categories.

DIVISION UPDATES

10. **FINANCE AND ADMINISTRATION**

- April 2021 YTD Financials | Financial Summary/Aviation Activity Report

11. **PLANNING AND ENGINEERING**

- Airfield Safety Enhancement Program | Quarterly Update

NEXT MEETING

Wednesday, July 14, 2021 | 3:00 p.m. | Remote Participation Only via Webex.

ADJOURN