

**TUCSON AIRPORT AUTHORITY | Superfund Council Meeting
June 29, 2021 | 10:00 a.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 **Superfund Council** will hold a meeting open to the public on **Tuesday, June 29, 2021, beginning at 10:00 a.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"/> Rob Draper, Chair | <input type="checkbox"/> Ellen Wheeler | <input type="checkbox"/> Chris Sheafe (<i>non-voting</i>) |
| <input type="checkbox"/> Keri Silvyn, Vice Chair | <input type="checkbox"/> Dennis Minano | <input type="checkbox"/> David Lovitt (<i>non-voting</i>) |
| <input type="checkbox"/> Tony Finley | | <input type="checkbox"/> Ted Sitterley (<i>non-voting</i>) |

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES

1. Approve the minutes of the Superfund Council meeting held on December 18, 2020.

EXECUTIVE SESSION

2. The Superfund Council, upon a majority vote, may convene into executive session as posted for the following:

Pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the City of Tucson's decision to suspend operations at the Tucson Airport Remediation Project (TARP) water treatment facility.

RECONVENE THE REGULAR MEETING

ACTION ITEM

3. **RECOMMENDATIONS**

The Superfund Council will consider and may make a recommendation to the attorneys and staff of the Tucson Airport Authority regarding TAA's response to the City of Tucson's decision to suspend operations at the TARP water treatment facility.

ADJOURN