

**TUCSON AIRPORT AUTHORITY | Superfund Council Meeting
Tuesday, June 29, 2021 | 10:00 a.m. | Remote Meeting**

THIS ADVISORY COUNCIL MEETING WAS HELD BY REMOTE PARTICIPATION ONLY, WITH COUNCIL MEMBERS ATTENDING VIA THE REMOTE PARTICIPATION PLATFORM WEBEX. MEMBERS OF THE PUBLIC WERE PROVIDED A WEBEX LINK AND PHONE NUMBER/CODE INCLUDED IN THE PUBLIC MEETING NOTICE IN ORDER TO ATTEND.

CALL TO ORDER | ROLL CALL

Chair Draper called the meeting to order at 10:02 a.m.

Members Present: Chair Rob Draper, Vice Chair Keri Silvyn, Council Member Tony Finley, Council Member Ellen Wheeler, and Council Member Dennis Minano

Non-Voting Members Present: Council Member Chris Sheafe, Council Member David Lovitt, and Council Member Ted Sitterley

Others Present: TAA Chairperson Bruce Dusenberry and Attorney James Murphy

Staff Present: President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Director of Environmental Services Eric Roudebush, and TAA Clerk Byron Jones

WELCOME AND INTRODUCTIONS

Chair Draper stated that the primary purpose of the meeting was to receive information regarding recent actions by the City of Tucson in connection with the Tucson Airport Remediation Project (TARP) water treatment facility, and how the Council can help or give guidance to TAA staff on potential responses.

Vice President/General Counsel Christopher Schmaltz introduced Attorney James Murphy, TAA's outside counsel on environmental matters.

APPROVAL OF MINUTES

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

Council Member Wheeler noted that the first sentence of the second-to-last paragraph of page one should be corrected to read as follows: *TAA's obligation under the consent decree is to keep contaminated water FROM migrating off airport property into the larger TARP plume.*

MOTION BY Council Member Wheeler, SECONDED BY Vice Chair Silvyn, to APPROVE AS CORRECTED the minutes of the Superfund Council meeting held on December 18, 2020. The motion carried by the following vote:

Ayes 4 Chair Draper, Vice Chair Silvyn, Council Member Wheeler, and Council Member Minano

Nays 0

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.

MOTION BY Council Member Minano, SECONDED BY Council Member Wheeler, to CONVENE into executive session. The motion carried by the following vote:

Ayes 4 Chair Draper, Vice Chair Silvyn, Council Member Wheeler, and Council Member Minano

Nays 0

The Council convened into executive session at 10:08 a.m.

RECONVENE THE REGULAR MEETING

The Council reconvened the regular meeting at 11:05 a.m.

Council Member Finley and Council Member Sheafe joined the meeting at 11:05 a.m. Both council members participated in the executive session. Council Member Lovitt participated in the executive session but was unable to join the regular meeting due to technical issues.

ACTION ITEM

3. **RECOMMENDATIONS:**

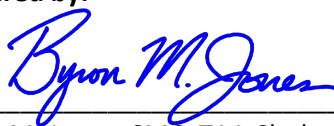
The Superfund Council will consider and may make a recommendation to the attorneys and staff of the Tucson Airport Authority regarding TAA’s response to the City of Tucson’s decision to suspend operations at the TARP water treatment facility.

The Council did not make any recommendations.

ADJOURN

There being no further business to discuss, Chair Draper adjourned the meeting at 11:07 a.m.

Prepared by:



Byron M. Jones, CMC, TAA Clerk

Date: March 15, 2022