

**TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council Meeting
July 23, 2021 | 1:00 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 **Finance and Risk Management Council** will hold a meeting open to the public on **Friday, July 23, 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"/> Tony Penn, Chair | <input type="checkbox"/> Ron Sable | <input type="checkbox"/> Phil Swaim |
| <input type="checkbox"/> June Crawford, Vice Chair | <input type="checkbox"/> Fran Katz | <input type="checkbox"/> Mike Stilb |
| <input type="checkbox"/> Bill Assenmacher | <input type="checkbox"/> Lea Marquez-Peterson | <input type="checkbox"/> Brandt Hazen |
| <input type="checkbox"/> Henry Boice | <input type="checkbox"/> Vance Falbaum | |

INTRODUCTIONS AND PURPOSE OF COUNCIL | INTRODUCTION OF SENIOR STAFF

ACTION ITEMS

1. APPROVAL OF MINUTES

Approve the minutes of the Finance and Risk Management Council meeting held on August 21, 2020.

2. GROUP INSURANCE PLAN RENEWALS

The Council will consider and may recommend for approval to the Board of Directors the TAA's employee group insurance coverages, to be effective October 1, 2021.

3. WORKERS' COMPENSATION INSURANCE RENEWAL

The Council will consider and may recommend for approval to the Board of Directors the TAA's Worker's Compensation insurance coverage, to be effective September 1, 2021.

4. COMMERCIAL LINES INSURANCE RENEWALS

The Council will consider and may recommend for approval to the Board of Directors the renewal of TAA's commercial lines of insurance, including Property, Airport Liability, Commercial Auto, Inland Marine, Management Liability (Directors and Officers), Crime and Special Risk, Cyber Security, Law Enforcement Liability, and Deadly Weapon Response (new coverage for consideration), to be effective August 15, 2021.

FINANCIAL BRIEFING

TAA staff will brief the Council on the financial aspects of the Airline Use and Lease Agreement and budgeting methodology in preparation for the Council's review of the FY 2022 budget to be presented for review and recommendation at the next council meeting.

ADMINISTRATIVE UPDATES

- a. Investment Report for the Third Fiscal Quarter ended June 30, 2021
- b. May 2021 YTD Financial Report

NEXT MEETING

Tuesday, August 24, 2021 | 3:30 p.m. | Remote participation via Webex

ADJOURN