

**AMENDED JULY 30, 2021**

**Item 2 revised to correct dollar amounts**

**Items 3, 4 and 5 added to the Consent Agenda**

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting  
August 4, 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, August 4, 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"/> 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          | <input type="checkbox"/> Taunya Villicana, Ex officio |

**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 June 2, 2021.

**2. AEROPARK REHABILITATION BUDGET AMENDMENT**

The Board of Directors will consider and may adopt Resolution No. 2021-12 approving a budget increase in the amount of \$356,402 for the Aeropark Boulevard Rehabilitation Project, bringing the total project budget to \$840,823.

**3. PURCHASE OF TAA'S GROUP INSURANCE COVERAGES FOR FY2022**

The Board of Directors will consider and may adopt Resolution No. 2021-14 approving the TAA's group insurance coverages for Fiscal Year 2022.

**4. PURCHASE OF TAA'S COMMERCIAL LINES OF INSURANCE (2021-2022)**

The Board of Directors will consider and may adopt Resolution No. 2021-15 approving the TAA's commercial lines of insurance for the period August 15, 2021, through August 15, 2022.

**5. RENEWAL OF TAA'S WORKERS COMPENSATION POLICY WITH AMTRUST NORTH AMERICA (2021-2022)**

The Board of Directors will consider and may adopt Resolution No. 2021-16 approving the purchase of a Workers Compensation Policy from AmTrust North America, effective September 1, 2021.

**CHAIRPERSON REPORT**

6. TAA and Staff Recognition | New or Promoted Employees, Awards and Acknowledgments

**PRESIDENT/CEO REPORT**

7. State of the Industry | Update
8. Strategic Plan | Quarterly Update

**DISCUSSION/PRESENTATION**

9. TAA Strategic Plan 2.0 | Study Session
10. TAA Police Department | Update

**ACTION ITEMS**

**11. TUCSON AIRPORT AUTHORITY BYLAW AMENDMENTS**

The Board of Directors will consider and may adopt Resolution No. 2021-13 approving various amendments to the Bylaws of the Tucson Airport Authority.

**EXECUTIVE SESSION**

12. The Board of Directors, upon a majority vote, may convene into executive session as posted for the following:
- a. 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.
  - b. 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 Air Ventures' Ryan Airfield lease extensions.

**RECONVENE THE REGULAR MEETING**

**NEXT MEETING**

Wednesday, September 1, 2021 | 3:00 p.m. | Remote Participation Only via Webex.

**ADJOURN**