

**TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council Meeting
August 24, 2021 | 3:30 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 **Tuesday, August 24, 2021, beginning at 3:30 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 no less than 24 hours prior to the meeting.

<https://www.flytucson.com/taa/public-meeting-information/>

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL | WELCOME AND INTRODUCTIONS

- | | | |
|--|---|---------------------------------------|
| <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 Márquez Peterson | <input type="checkbox"/> Brandt Hazen |
| <input type="checkbox"/> Henry Boice | <input type="checkbox"/> Vance Falbaum | |

2. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

3. ACTION ITEMS

- a. **APPROVAL OF MINUTES:** Approve the minutes from the Finance and Risk Management Council meeting held on July 23, 2021.
- b. **TUCSON AIRPORT AUTHORITY BUDGET FOR FY 2022:** The Finance and Risk Management Council will consider and may recommend to the Board of Directors approval of the budget for the Tucson Airport Authority for the fiscal year beginning October 1, 2021 and ending on September 30, 2022.

4. ADMINISTRATIVE UPDATES

- a. June 2021 YTD Financials | Financial Summary/Aviation Activity Report

5. NEXT MEETING

If necessary, the Finance and Risk Management Council will determine the date, time, and location of the next meeting or direct the TAA Clerk to schedule the next meeting.

6. ADJOURN