

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
September 1, 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, September 1, 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 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

- | | |
|--|--|
| <input type="checkbox"/> Bruce Dusenberry, Chair | <input type="checkbox"/> Rob Draper, Director |
| <input type="checkbox"/> Mike Hammond, Vice Chair | <input type="checkbox"/> Judy Rich, Director |
| <input type="checkbox"/> Keri Silvyn, Secretary | <input type="checkbox"/> Phil Swaim, Director |
| <input type="checkbox"/> Bill Assenmacher, Treasurer | <input type="checkbox"/> Todd Jackson, Director |
| <input type="checkbox"/> Taunya Villicana, Director/Immediate Past Chair | <input type="checkbox"/> Sally Fernandez, Director |

2. 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.

- a. **APPROVAL OF MINUTES:** Approve the minutes from the Board of Directors regular meeting held on August 4, 2021.

3. CHAIRPERSON REPORT

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

4. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

5. DISCUSSION

- a. Strategic Planning Review | Discussion
- b. FY 2022 Budget Review | Discussion

6. ACTION ITEMS

- a. **TAA STRATEGIC PLAN 2.0:** The Board of Directors will consider and may adopt Resolution No. 2021-17 accepting and supporting the Tucson Airport Authority Strategic Plan 2.0.

- b. **TAA FY 2022 BUDGET AND CAPITAL IMPROVEMENT PROGRAM:** The Board of Directors will consider and may adopt Resolution No. 2021-18 approving the budget and capital improvement program for the Tucson Airport Authority for the fiscal year beginning October 1, 2021 and ending September 30, 2022.
- c. **ANG ECF | TENANT HANGAR REPLACEMENT BUDGET AMENDMENT:** The Board of Directors will consider and may adopt Resolution No. 2021-19 approving a budget increase to the Air National Guard Entry Control Facility (ANG ECF) – Tenant Replacement Hangar Project from \$8,500,000 to \$10,100,000.
- d. **LAND DISPOSAL – ANG ECF:** The Board of Directors will consider and may adopt Resolution No. 2021-20 authorizing the President/CEO or her designee to take all necessary actions to obtain Federal Aviation Administration approval for the release of the Entry Control Facility (ECF) land from federal obligations and to execute the land transaction related to the ECF land and Relocated Hangar.
- e. **LAND TRANSACTION – ASE/USAF PARCELS F and G:** The Board of Directors will consider and may adopt Resolution No. 2021-21 authorizing the President/CEO or her designee to take all necessary actions to obtain Federal Aviation Administration approval for the release of Parcel G from federal obligations and to execute the land transactions related to Parcels F and G with the United States Air Force (USAF) as part of the Airfield Safety Enhancement (ASE) Program.

7. **DIVISION UPDATES**

a. **FINANCE AND ADMINISTRATION:**

- 1. July 2021 YTD Financials | Financial Summary/Aviation Activity Report

8. **NEXT MEETING**

Wednesday, October 6, 2021 | 3:00 p.m. | Remote participation via Webex

9. **ADJOURN**