

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
October 6, 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, October 6, 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

- | | |
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| <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 President | <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 September 1, 2021.
- b. **MATHESON FLIGHT EXTENDERS HANGAR LEASE:** Adopt Resolution No. 2021-22 authorizing the President/CEO or her designee(s) to take all actions and to execute all documents necessary to enter a new five-year lease agreement with Matheson Flight Extenders, for the use of Air Cargo Two, Bays One through Three, subject to key business terms.

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/PRESENTATION

- a. **NEW ENTRY MONUMENT SIGN - FINAL DESIGN CONCEPT:** Staff will present to the Board of Directors the final design concept for a new entry monument sign to be constructed at the airport's main entrance south of the intersection of Tucson Boulevard and Corona Road.

6. ACTION ITEMS

- a. **PIMA COUNTY SHERIFF'S DEPARTMENT HANGAR LEASE:** The Board of Directors will consider and may adopt Resolution No. 2021-23 authorizing the President/CEO or her designee(s) to take all actions and to execute all documents necessary to enter a thirty-year ground lease with Pima County, and a budget amendment in the amount of \$1,776,037 to fund a new Capital Improvement Program project to construct an entrance taxiway to accommodate the lease and future developments.
- b. **NEW JET BRIDGE – GATE B6:** The Board of Directors will consider and may adopt Resolution No. 2021-24 authorizing the creation of a new Capital Improvement Program project to furnish and install a new jet bridge at Gate B6.
- c. **BYLAW AMENDMENTS:** The Board of Directors will consider and may adopt Resolution No. 2021-25 amending the Bylaws of the Tucson Airport Authority relating to the nominating process and the term of the Chair of the Board.

7. MEETING SCHEDULE

- a. Discussion on Board meeting schedule for November and December 2021.
- b. Next Meeting: December 8, 2021 | 3:00 p.m. | Remote participation via Webex

8. ADJOURN