

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting  
December 8, 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) Board of Directors and to the public that the Board of Directors will hold a meeting open to the public on **December 8, 2021, beginning at 3:00 p.m.** As indicated in the agenda, pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4), the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The public portions of 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 of the Board of Directors Regular Meeting held on October 6, 2021.
- b. **UPDATED DISADVANTAGED BUSINESS ENTERPRISE PROGRAM POLICY STATEMENT AND AIRPORT CONCESSION DISADVANTAGED BUSINESS ENTERPRISE PROGRAM ASPIRATIONAL GOALS FOR FY 2022 THROUGH FY 2024:** Adopt Resolution No. 2021-26 approving the updated Tucson Airport Authority Disadvantaged Business Enterprise Policy Statement and approving the Airport Concession Disadvantaged Business Enterprise Program aspirational goals for FY 2022 through FY 2024.

**3. CHAIRPERSON REPORT**

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

**4. PRESIDENT/CEO REPORT**

- a. Aviation Industry | Update
- b. TAA Airport System | Update
- c. Blue Campaign | Sex Trafficking
- d. TUS “Wheels Up” Scholarship Recipients

**5. EXECUTIVE SESSION**

The Board of Directors, upon a majority vote, may convene into executive session for the following:

- a. Pursuant to A.R.S. §§ 38-431.03(A)(3) and (A)(4): For discussion or consultation with the TAA attorney or attorneys for legal advice and to consider TAA positions on contemplated litigation related to lease agreements with TAA tenants at Tucson International Airport and Ryan Airfield.
- b. Pursuant to A.R.S. § 38-431.03(A)(7): For discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property related to development projects known as “Project Penny” and “Project Payload.”

**6. RECONVENE IN REGULAR SESSION**

**7. ACTION ITEMS**

- a. **“PROJECT PENNY” LEASE AGREEMENT:** The Board of Directors will consider and may adopt Resolution No. 2021-27 authorizing the President/CEO or her designee to execute a 30-year lease agreement with the company known as “Project Penny,” subject to key business terms.
- b. **“PROJECT PAYLOAD” LEASE AGREEMENT:** The Board of Directors will consider and may adopt Resolution No. 2021-28 authorizing the President/CEO or her designee to execute a five-year lease agreement with the company known as “Project Payload,” subject to key business terms.
- c. **REVIEW OF 2022 TAA NOMINATIONS AND POSSIBLE DIRECTION TO THE NOMINATING COUNCIL FOR RECONSIDERATION OF NOMINATIONS:** The Board of Directors will consider and may direct reconsideration of TAA nominations by the Nominating Council to the Active Members.
- d. **AMENDMENTS TO THE TAA BYLAWS:** The Board of Directors will consider and may adopt Resolution No. 2021-29 amending the Bylaws of the Tucson Airport Authority relating to the terms of directors and corporate officers.

**8. NEXT MEETING**

Monday, January 25, 2022 | 10:15 a.m. or shortly following the Annual Member Meeting |  
Hacienda del Sol Guest Ranch Resort, Hacienda Room

**9. ADJOURN**