

**TUCSON AIRPORT AUTHORITY | Superfund Council Meeting**  
**Wednesday, December 15, 2021 | 12:00 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 **Superfund Council** will have hold a meeting open to the public on **Wednesday, December 15, 2021, beginning at 12:00 p.m.** As indicated in the agenda, pursuant to A.R.S. §§ 38-431.03(A)(3) and (4), the Superfund Council 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 | WELCOME AND INTRODUCTIONS**

- |  |  |
|--|--|
| <input type="checkbox"/> Rob Draper, Chair       | <i>Non-Voting Members:</i>             |
| <input type="checkbox"/> Keri Silvyn, Vice Chair | <input type="checkbox"/> Chris Sheafe  |
| <input type="checkbox"/> Tony Finley             | <input type="checkbox"/> David Lovitt  |
| <input type="checkbox"/> Ellen Wheeler           | <input type="checkbox"/> Ted Sitterley |

**2. DISCUSSION | PRESENTATION**

- a. **ENVIRONMENTAL REMEDIATION PROJECT STATUS REPORT:** Staff will provide an update on the status of the Soils Remediation Project (SRP) and Tucson Airport Remediation Project (TARP).

**3. ACTION ITEMS**

- a. **APPROVAL OF MINUTES:** The Superfund Council will consider and may approve the minutes of the Superfund Council meeting held on June 29, 2021.
- b. **ENVIRONMENTAL REMEDIATION PROJECT AUDIT PROJECTIONS:** The Superfund Council will consider and may make a recommendation to the Audit Council regarding the Environmental Remediation Project audit projections.

**4. EXECUTIVE SESSION**

The Superfund Council, upon a majority vote, may convene into executive session for the following:

Pursuant to A.R.S. §§ 38-431.03(A)(3) and (4): Discussion or consultation for legal advice from the attorneys of the TAA and for discussion or consultation with the attorneys of the TAA in order to consider its position and instruct its attorneys regarding the TAA's position on pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve environmental related litigation involving the Tucson International Airport Area (TIAA) Superfund Sites.

**5. ADJOURN**