
**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
April 6, 2022 | 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, April 6, 2022, beginning at 3:00 p.m.** The meeting will be held virtually via Microsoft Teams. Attendees may register for the event by clicking on the hyperlink below. Upon submitting the registration form, attendees will receive an email confirmation containing the information to view the meeting via Microsoft Teams or to listen to the meeting telephonically.

MICROSOFT TEAMS REGISTRATION FORM
(<https://www.flytucson.com/taa/meetings/>)

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"/> Phil Swaim, Treasurer | <input type="checkbox"/> Todd Jackson, Director |
| <input type="checkbox"/> Keri Silvyn, Vice Chair | <input type="checkbox"/> Rob Draper, Director | <input type="checkbox"/> Sally Fernandez, Director |
| <input type="checkbox"/> Mike Hammond, Secretary | <input type="checkbox"/> Judy Rich, Director | <input type="checkbox"/> Vance Falbaum, 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 Board Chair 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 January 24, 2022.
- b. **APPOINTMENT OF ADVISORY COUNCILS:** Adopt Resolution No. 2022-07 approving the recommended appointments to the TAA Advisory Councils for 2022.
- c. **PSPRS PENSION FUNDING POLICY FOR FY 2022:** Adopt Resolution No. 2022-08 adopting the TAA policy on funding pension obligations under the Arizona Public Safety Personnel Retirement System for FY2022.

3. BOARD CHAIR REPORT

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

4. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

5. ACTION ITEMS

- a. **THREAT CONTAINMENT UNIT – BUDGET AMENDMENT:** The Board of Directors will consider and may adopt Resolution No. 2022-09 authorizing the President/CEO or her designee(s) to purchase a Threat Containment Unit for TAA Police Department use.
- b. **FEDERAL INSPECTION SERVICES – BUDGET AMENDMENT:** The Board of Directors will consider and may adopt Resolution No. 2022-10 authorizing the President/CEO or her designee(s) to adopt a budget amendment for the refresh of the Federal Inspection Station and outbound baggage system overhaul.
- c. **RENTAL CAR – AGREEMENT EXTENSION:** The Board of Directors will consider and may adopt Resolution No. 2022-11 authorizing the President/CEO or her designee(s) to execute a one-year extension of the rental car lease and concessions agreements with the Avis/Budget, Hertz/Dollar, and Enterprise/National/Alamo rental car companies.

6. DIVISION UPDATES

- a. **BUSINESS AND COMMERCIAL DEVELOPMENT:**
 - 1. Project Payload | Update
 - 2. Air Service | Update
- b. **FINANCE AND REGULATORY ADMINISTRATION:**
 - 1. February 2022 YTD Financials | Financial Summary/Aviation Activity Report
- c. **OPERATIONS:**
 - 1. FAA FAR Part 139 | Annual Airport Certification Inspection
- d. **PLANNING AND ENGINEERING:**
 - 1. Airfield Safety Enhancement Program (ASE) | Quarterly Update

7. NEXT MEETING

Wednesday, June 1, 2022 | 3:00 p.m. | Remote participation via Microsoft Teams

8. ADJOURN