
**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, June 1, 2022 | 3:00 p.m. | Hybrid Meeting**

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, June 1, 2022, beginning at 3:00 p.m.** Directors and the public may attend in person, virtually, or telephonically.

- ➔ **In Person:** The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post. The address is 7250 South Tucson Boulevard, Tucson, Arizona, 85756.
- ➔ **Virtual/Telephonic:** Members of the public interested in observing the proceedings virtually or telephonically may do so through Microsoft Teams. Click on the hyperlink below to be taken to the registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting virtually or telephonically.

MICROSOFT TEAMS REGISTRATION FORM

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | | |
|--|--|--|
| <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 April 6, 2022.

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
- b. Strategic Plan 2.0 | Update

PRESIDENT/CEO REPORT, CONT.

- c. Working Nonstop for Tucson | Article
- d. U.S. Department of Transportation Grant Award
- e. Open Meeting Law Compliance

5. PRESENTATION/DISCUSSION

- a. **AIRLINE INDUSTRY | TUS AIR SERVICE UPDATE:** The Board will receive a presentation from Volaire Aviation Managing Partner Jack Penning on the airline industry and the current air service trends at Tucson International Airport (TUS).
- b. **RESOLUTION ON DELEGATED AUTHORITY:** The Board will receive a presentation and may discuss proposed changes to the Resolution on Delegated Authority.

6. ACTION ITEMS

- a. **RESOLUTION ON DELEGATED AUTHORITY:** The Board of Directors will consider and may adopt Resolution No. 2022-12 delegating certain authority to the Tucson Airport Authority's President and CEO.

7. EXECUTIVE SESSION

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

Pursuant to A.R.S. § 38-431.03(A)(3) and (4): For discussion or consultation for legal advice from the Board's attorneys and for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation with TAA tenants and prospective tenants.

8. RESUME THE REGULAR MEETING

9. NEXT MEETING

Wednesday, September 7, 2022 | 3:00 p.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

10. ADJOURN