

TUCSON AIRPORT AUTHORITY | Board of Directors Special Meeting

Tuesday, August 9, 2022

Immediately following the Finance and Risk Management Council meeting that begins at 9:00 a.m.

Virtual 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, August 9, 2022, immediately following the Finance and Risk Management Council meeting that begins at 9:00 a.m.** The meeting will be held by video and telephonically via the remote participation platform Microsoft Teams. The registration form may be accessed via the hyperlink below. Upon submitting the registration form, attendees will receive an email confirmation containing the information to join the meeting virtually or by phone.

MICROSOFT TEAMS REGISTRATION FORM

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 June 1, 2022.

3. ACTION ITEMS

- a. EMPLOYEE GROUP INSURANCE FOR FY 2023:** The Board of Directors will consider and may adopt Resolution No. 2022-13 approving the Tucson Airport Authority's employee group insurance coverages for the policy year beginning October 1, 2022 and ending September 30, 2023.
- b. WORKERS' COMPENSATION INSURANCE FOR FY 2023:** The Board of Directors will consider and may adopt Resolution No. 2022-14 approving the Tucson Airport

Authority's Workers' Compensation insurance coverage for the policy year beginning September 1, 2022 and ending August 31, 2023.

- c. **COMMERCIAL LINES OF INSURANCE FOR FY 2023:** The Board of Directors will consider and may adopt Resolution No. 2022-15 approving the Tucson Airport Authority's commercial lines of insurance for the policy year beginning August 15, 2022 and ending August 14, 2023.

4. NEXT MEETING

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

5. ADJOURN