

**TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council Meeting
Tuesday, August 9, 2022 | 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 **Finance and Risk Management Council** will hold a meeting open to the public on **Tuesday, August 9, 2022, beginning 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

- | | |
|---|---|
| <input type="checkbox"/> Tim Overton, Chair | <input type="checkbox"/> Omar Mireles, Vice Chair |
| <input type="checkbox"/> Mike Hannley | <input type="checkbox"/> Rob Draper |
| <input type="checkbox"/> Ricardo Platt | <input type="checkbox"/> Tony Penn |
| <input type="checkbox"/> Angela Gee | |

2. APPROVAL OF MINUTES

Approve the minutes of the Finance and Risk Management Council meeting held on August 24, 2021.

3. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

4. ACTION ITEMS

- a. **EMPLOYEE GROUP INSURANCE FOR FY 2023:** The Council will consider and may recommend to the Board of Directors approval of 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 Council will consider and may recommend to the Board of Directors approval of 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 Council will consider and may recommend to the Board of Directors approval of the Tucson Airport Authority's

commercial lines of insurance, including Property, Airport Liability, Commercial Auto, Inland Marine, Management Liability (Directors and Officers), Crime and Special Risk, Cyber Security, Law Enforcement Liability, and Deadly Weapon Response for the policy year beginning August 15, 2022 and ending August 14, 2023.

5. FINANCIAL BRIEFING

TAA staff will brief the Council on the financial aspects of the Airline Use and Lease Agreement and budgeting methodology in preparation for the Council's review of the FY 2023 budget to be presented for review and recommendation at the next council meeting.

6. ADMINISTRATIVE UPDATES

- a. Investment Report for the Third Fiscal Quarter ended June 30, 2022.
- b. June 2022 YTD Financial Report.

7. ADJOURN