

**TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council Meeting
Wednesday, August 31, 2022 | 3:00 p.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 **Wednesday, August 31, 2022, beginning at 3:00 p.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 URL 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

The Finance and Risk Management Council will consider and may approve the minutes of the Finance and Risk Management Council meeting held on August 9, 2022.

3. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

4. PRESENTATION

- a. FY 2023 Budget and Capital Improvement Program Review | Discussion

5. ACTION ITEM

- a. **TAA BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR FY 2023:** The Finance and Risk Management Council will consider and may recommend to the Board of Directors that it approve the Budget and Capital Improvement Program for the Tucson Airport Authority for the fiscal year beginning October 1, 2022 and ending September 30, 2022.

6. ADJOURN