
**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, September 7, 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, September 7, 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 special meeting held on August 9, 2022.
- b. **RE-STATED FY 2020 AUDITED FINANCIAL STATEMENTS:** Adopt Resolution No. 2022-16 accepting the re-stated FY 2020 financial statements and independent auditor's reports from HBL CPAs.

- c. **FY 2021 AUDITED FINANCIAL STATEMENTS:** Adopt Resolution No. 2022-17 accepting the FY 2021 financial statements and independent auditor's reports from BeachFleischman, PLLC.

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 | Quarterly Update

5. DISCUSSION/PRESENTATION

- a. Strategic Plan 2.1 Overview | Discussion
- b. Labor Market and TAA Attrition Outlook | Discussion
- c. FY 2023 Budget Review | Discussion

6. ACTION ITEMS

- a. **STRATEGIC PLAN 2.1:** The Board of Directors will consider and may adopt Resolution No. 2022-21 approving and supporting the framework for the Tucson Airport Authority Strategic Plan 2.1.
- b. **RESOLUTION ON PARKING RATE ADJUSTMENTS:** The Board of Directors will consider and may adopt Resolution No. 2022-19 approving adjustments to the parking rates at Tucson International Airport, to be effective on and from November 1, 2022.
- c. **FY 2023 BUDGET AND CAPITAL IMPROVEMENT PROGRAM:** The Board of Directors will consider and may adopt Resolution No. 2022-20 approving the Tucson Airport Authority's budget and capital improvement program for the fiscal year beginning October 1, 2022 and ending September 30, 2023.
- d. **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/CEO and clarifying those items requiring action by the Board of Directors and the Executive Council.

DIVISION UPDATES

- a. Operations
- b. Business and Commercial Development
- c. Finance and Regulatory Administration
- d. Planning and Engineering

7. NEXT MEETING

Wednesday, October 5, 2022 | 3:00 p.m. | Hybrid Meeting – TAA Board Room or Microsoft Teams

8. ADJOURN