

**AMENDED DECEMBER 5, 2022**

**Out of an abundance of caution due to the recent surge in COVID-19 cases, the Board of Directors meeting will be held virtually rather than a hybrid of in-person and virtual attendance.**

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting  
Wednesday, December 7, 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 **Board of Directors** will hold a meeting open to the public on **Wednesday, December 7, 2022, beginning at 3:00 p.m.** Directors and the public may attend virtually or telephonically. As indicated in the following agenda, the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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 September 7, 2022.
- b. HILL ENTERPRISES:** Adopt Resolution No. 2022-18 authorizing the President/CEO or her designee to execute a contract with Hill Enterprises Inc. for year 4 services.

**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 | Airport System Update
- b. Strategic Plan Update | Fiscal Year End 2022

**5. DISCUSSION/PRESENTATION**

- a. **SUN CORRIDOR | UPDATE:** The Board will receive a presentation from Sun Corridor Inc. President/CEO Joe Snell regarding the latest activities and market outlook for regional economic development.
- b. **2022 TAA MEMBERSHIP SURVEY | RESULTS:** The Board will receive an overview of the results of the 2022 TAA Membership Survey, including key takeaways and next steps towards increasing Member engagement.

**6. EXECUTIVE SESSION**

The Board of Directors may vote to go into executive session for the following purposes:

- a. Discussion or consultation for legal advice with the attorney for the Tucson Airport Authority and designed representatives to consider its position and instruct its representatives regarding TAA's position on contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation with Aerovation, Inc. *[Pursuant to A.R.S. § 38-431.03(A)(3), (4) and (7)]*
- b. Discussion or consultation for legal advice with the attorney for the Tucson Airport Authority and designed representatives to consider its position and instruct its representatives regarding TAA's position on contracts that are the subject of negotiations, and on negotiations for the lease of real property with existing TAA tenant Bombardier Inc. *[Pursuant to A.R.S. § 38-431.03(A)(3), (4) and (7)]*

**7. RETURN FROM EXECUTIVE SESSION**

**8. ACTION ITEMS**

- a. **2023 TAA MEMBERSHIP NOMINATIONS:** The Board of Directors will consider and may direct reconsideration by the Nominating Council of new member, continuing member and Board member nominations by the Nominating Council for consideration by the Active Members at the 2023 Annual Meeting.
  
- b. **REQUESTS FOR EMERITUS MEMBERSHIP:** The Board of Directors will consider and may adopt Resolution No. 2022-22 approving requests from certain TAA Members to transition from Member to Emeritus Member.

**9. DIVISION UPDATES**

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

**10. NEXT MEETING**

Monday, January 23, 2023 | Immediately following the TAA Annual Meeting that begins at 9:00 a.m. | Hacienda del Sol Guest Ranch Resort, Hacienda Room | 5501 N. Hacienda del Sol Road, Tucson, Arizona 85718

**11. ADJOURN**