

TUCSON AIRPORT AUTHORITY | Environmental/Sustainability Sub-Council
Thursday, December 15, 2022 | 2:00 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 **Environmental/Sustainability Sub-Council of the Finance and Risk Management Council** will hold a meeting open to the public on **Thursday, December 15, 2022, beginning at 2:00 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. PRESIDENT/CEO REPORT

- a. State of the Industry | Update

3. DISCUSSION | PRESENTATION

- a. **ENVIRONMENTAL REMEDIATION PROJECTS STATUS REPORT:** Staff will present an overview and history of the Tucson International Airport Area (TIAA) Superfund sites and provide an update on the status of the Soils Remediation Project (SRP) and Tucson Airport Remediation Project (TARP).
- b. **SUSTAINABILITY STUDY PROJECT STATUS REPORT:** Staff will provide an update on the Sustainability Study and Sustainability Management Plan project.

4. ACTION ITEM

- a. **ENVIRONMENTAL REMEDIATION PROJECTS AUDIT PROJECTIONS:** The Environmental/Sustainability Sub-Council will consider and may make a recommendation to the Audit Council regarding the Environmental Remediation Project audit projections.

5. ADJOURN