
TUCSON AIRPORT AUTHORITY | Board of Directors Special Meeting
Tuesday, February 28, 2023 | 3:00 p.m.
Virtual Meeting | [Microsoft Teams](#)

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 **Tuesday, February 28, 2023, 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 [HERE](#) 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.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
|---|--|
| <input type="checkbox"/> Keri Silvyn, Chair | <input type="checkbox"/> Mike Hammond, Vice Chair |
| <input type="checkbox"/> Phil Swaim, Secretary | <input type="checkbox"/> Vance Falbaum, Treasurer |
| <input type="checkbox"/> Bruce Dusenberry, Immediate Past Chair | <input type="checkbox"/> Judy Rich, Director |
| <input type="checkbox"/> Todd Jackson, Director | <input type="checkbox"/> Sally Fernandez, Director |
| <input type="checkbox"/> Calline Sanchez, Director | <input type="checkbox"/> Francine Katz, Director |
| <input type="checkbox"/> Rhonda Piña, Director | |

2. EXECUTIVE SESSION

The Board of Directors may vote to hold an executive session for the following purposes:

- a. For discussion or consultation for legal advice with the attorney or attorneys of the TAA; and discussion or consultation with the attorneys of the TAA in order to consider its position and instruct its attorneys regarding the TAA's position regarding contracts that are the subject of negotiations, relating to the recent Federal Aviation Administration's (FAA) financial review of the TAA. (Pursuant to A.R.S. §§ 38-431.03(A)(3 & 4)

3. RETURN FROM EXECUTIVE SESSION

4. NEXT MEETING

Tuesday, April 4, 2023 | 3:00 p.m. | Hybrid Meeting – TAA Board Room or Microsoft Teams

5. ADJOURN