
TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Tuesday, April 4, 2023 | 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, April 4, 2023, beginning at 3:00 p.m.** Directors and the public may attend in person, 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.

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 [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. 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 January 23, 2023, and the Board of Directors special meeting held on February 28, 2023.

- b. **CITY OF TUCSON | MOU ON CITY VACATED RIGHT OF WAY BEING ADDED TO LEASE PREMISES:** Adopt Resolution No. 2023-07 authorizing the President/CEO or her designee(s) to execute a Memorandum of Understanding between the City of Tucson and Tucson Airport Authority memorializing the addition of vacated City right of way to the Premises under TAA's lease with the City.

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 | Update

5. DISCUSSION/PRESENTATION

- a. Member Advocacy Plan | Update
- b. Airfield Safety Enhancement Project | Update

6. ACTION ITEMS

a. OUTBOUND BAGGAGE SYSTEM IMPROVEMENTS | BUDGET AMENDMENT:

- i. The Board of Directors will consider and may adopt Resolution No. 2023-08 approving a budget amendment for an overhaul or replacement of the American Airlines Outbound Baggage Handling System in an amount not to exceed \$1,250,000.
- ii. The Board of Directors will consider and may adopt Resolution No. 2023-09 approving a budget amendment for an overhaul or replacement of the Southwest Airlines Outbound Baggage Makeup Unit in an amount not to exceed \$250,000.

7. DIVISION UPDATES

- a. **Operations**
 - i. FAA FAR Part 139 Inspection
 - ii. FAA FAR Part 139 Triennial Drill

b. Finance and Regulatory Administration

- i. January 2023 YTD Financials: Financial Summary | Aviation Activity Report

c. Planning and Engineering

- i. Capital Improvement Program/Sustainability Plan | Update

8. EXECUTIVE SESSION

- a. **Federal Aviation Administration Financial Review of TAA:** The Board may vote to discuss this matter with TAA’s attorneys and representatives in executive session for the purposes provided in A.R.S. § 38-431.03(A)(3) and (4).

- b. **TAA Cybersecurity Posture:** The Board may vote to discuss this matter with TAA’s attorneys and representatives in executive session for the purposes provided in A.R.S. § 38-431.03(A)(2) and (3).

9. RETURN FROM EXECUTIVE SESSION

10. NEXT MEETING

Wednesday, June 7, 2023, 3:00 p.m. | Hybrid Meeting – TAA Board Room or Microsoft Teams

11. ADJOURN