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**TUCSON AIRPORT AUTHORITY**  
**Finance and Risk Management Council: Environmental/Sustainability Sub-Council**  
**Monday, July 10, 2023 | 2:00 p.m. | [Microsoft Teams](#)**

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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 **Finance and Risk Management Council: Environmental/Sustainability Sub-Council** will hold a meeting open to the public on **Monday, July 10, 2023, beginning at 2:00 p.m.** Council members and the public may attend virtually via the remote participation platform Microsoft Teams.

Members of the public interested in observing the proceedings 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 online or by phone.

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. APPROVAL OF MINUTES**

Approve the minutes of the Environmental/Sustainability Sub-Council meeting held on December 15, 2022.

**3. PRESIDENT/CEO REPORT**

State of the Industry | Update

**4. PRESENTATION/DISCUSSION**

- a. The Council will receive a staff presentation regarding revised environmental remediation liability estimates related to the Tucson Airport Remediation Project (TARP) for FY 2022 and prior years as part of the FY 2022 audit process.
  
- b. The Council will receive an update on per- and polyfluoroalkyl substances (PFAS) matters and TAA engagement with the Environmental Protection Agency (EPA), the Arizona Department of Environmental Quality (ADEQ) and the City of Tucson regarding PFAS.

**5. ACTION ITEM**

The Council will consider and may recommend to the Board of Directors that it accept the revised environmental remediation liability estimates for FY 2021 and FY 2022.

**6. ADJOURN**