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**TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council Meeting**  
**Tuesday, August 22, 2023 | 1:30 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** will hold a meeting open to the public on **Tuesday, August 22, 2023, beginning at 1:30 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 Finance and Risk Management Council meeting held on August 31, 2022.

**3. PRESIDENT/CEO REPORT**

State of the Industry | Update

**4. PRESENTATION/DISCUSSION**

**a. TAA Budget and Capital Improvement Program for FY 2024 | Presentation**

The Council will receive a presentation regarding the TAA's FY 2024 Budget and Capital Improvement Program.

**b. TAA PSPRS Funding Policy for FY 2024 | Presentation**

The Council will receive a presentation regarding TAA's Public Safety Personnel Retirement System Pension Funding Policy for FY 2024.

**c. TAA Commercial Insurance Line Policies for FY 2024 | Presentation**

The Council will receive a presentation regarding the TAA's renewal of its commercial insurance line policies which were renewed in August 2023.

**5. ACTION ITEMS**

**a. TAA Budget and Capital Improvement Program for FY 2024**

The Council will consider and may vote on whether to recommend to the Board of Directors that it approve as presented the TAA's Budget and Capital Improvement Program for the fiscal year beginning October 1, 2023, and ending September 30, 2024.

**b. TAA PSPRS Funding Policy for FY 2024**

The Council will consider and may vote on whether to recommend to the Board of Directors that it approve as presented the TAA's Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy for FY2024. This document is to maintain compliance with A.R.S. § 38-863.01.

**6. ADJOURN**