
TUCSON AIRPORT AUTHORITY | Board of Directors
Wednesday, September 6, 2023 | 3:00 p.m. | TAA Board Room and [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 **Wednesday, September 6, 2023, beginning at 3:00 p.m.** Directors and the public may attend in person or virtually.

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: 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"/> 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"/> Fran 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 June 14, 2023.

b. FY 2024 PSPRS Pension Funding Policy

Adopt Resolution No. 2023-13 adopting the TAA Policy on Funding Pension Obligations under the Arizona Public Safety Personnel Retirement System for FY 2024.

c. FAA Part 26 DBE Policy Statement and Participation Goals for FY 2024-2026

Adopt Resolution No. 2023-14 approving TAA’s FAA Part 26 Disadvantaged Business Enterprise (DBE) Policy Statement and Participation Goal for Fiscal Years 2024 – 2026.

d. FAA Part 21 Nondiscrimination Program and Policy Statement

Adopt Resolution No. 2023-15 approving the Tucson Airport Authority’s FAA Part 21 Nondiscrimination Program and Policy Statement.

3. BOARD CHAIR REPORT

TAA and Staff Recognition | New or Promoted Employees, Awards, and Acknowledgments

4. PRESIDENT/CEO REPORT

State of the Industry | Update

5. PRESENTATION/DISCUSSION

Member Advocacy Plan | Update

The Board will receive a presentation on the Member Advocacy Plan.

6. ACTION ITEMS

a. New Air Service Incentive Program for FY 2024 and FY 2025

Adopt Resolution No. 2023-16 authorizing the President/CEO (or her designee[s]) to execute airline incentive agreements in accordance with the provisions of the new Air Service Incentive Program, effective October 1, 2023 and expiring September 30, 2025.

b. TAA Compensation Plan

The Board will consider and may adopt Resolution No. 2023-17 approving the Tucson Airport Authority Compensation Plan dated October 1, 2023.

c. FY 2024 Budget and Capital Improvement Program

The Board will consider and may adopt Resolution No. 2023-18 approving the Tucson Airport Authority budget and capital improvement program for the fiscal year beginning October 1, 2023 and ending September 30, 2024.

7. DIVISION UPDATES

The Board may receive a short presentation or ask questions of Division representatives based upon material in the Board packet.

- a. Finance and Regulatory Administration**
- b. Planning and Engineering**
- c. Marketing and Strategic Communications**
- d. Air Service Development**

8. EXECUTIVE SESSION

a. FAA Financial Compliance Review

The Board may vote to discuss matters pertaining to the Federal Aviation Administration (FAA) financial compliance review with TAA’s attorneys and representatives in executive session for the purposes provided in A.R.S. § 38-431(A)(3) and (4).

b. Environmental Matters with EPA and ADEQ - Tucson Airport Remediation Project, Soils Remediation Project, PFAS Issues

The Board may vote to discuss matters pertaining to the Tucson Airport Remediation Project (TARP), including the remediation of per- and polyfluoroalkyl substances (PFAS) and TAA engagement with the Environmental Protection Agency, the Arizona Department of Environmental Quality, and the City of Tucson, with TAA’s attorneys and representatives in executive session for the purposes provided in A.R.S. § 38-431(A)(3) and (4).

9. RETURN FROM EXECUTIVE SESSION

10. NEXT MEETING

Wednesday, November 1, 2023, 3:00 p.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

11. ADJOURN