
TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council Meeting
Monday, October 9, 2023 | 3:00 p.m. | [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 **Finance and Risk Management Council** will hold a meeting open to the public on **Monday, October 9, 2023, beginning at 3:00 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 Finance and Risk Management Council meeting held on August 22, 2023.

3. PRESIDENT/CEO REPORT

State of the Industry | Update

4. ACTION ITEM

FY 2024 Operating Budget Amendment | TSA Mandate

The Council will consider and may vote on whether to recommend to the Board of Directors that it adopt a resolution approving an amendment to the FY 2024 Operating Budget in the amount of \$1,101,501 to facilitate compliance with the TSA employee screening mandate effective September 25, 2023.

5. ADJOURN