
TUCSON AIRPORT AUTHORITY | Board of Directors
Wednesday, December 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, December 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 November 1, 2023, and the Board of Directors special meeting held on November 13, 2023.

b. Emeritus Member Appointments

Adopt Resolution No. 2023-23 approving the requests from certain TAA Members to transition to Emeritus Member.

c. Parking Management Services Contract Extension

The Board will consider and may adopt Resolution No. 2023-24 authorizing the President/CEO (or her designee[s]) to execute a one-year extension of the Parking Management contract with ACE Parking, extending the agreement through January 31, 2025.

d. Taxi Services Contract Extension

The Board will consider and may adopt Resolution No. 2023-25 authorizing the President/CEO (or designee[s]) to execute a one-year extension of the taxi services contracts with VIP Taxi and Yellow Cab, extending the agreements through May 31, 2025.

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

Board Portal Presentation

The Board will review and provide feedback on a proposed Board Information Portal.

6. ACTION ITEMS

2024 TAA Membership Nominations

The Board will consider and may direct reconsideration by the Nominating Council of new member, continuing member and board member nominations by the Nominating Council for consideration by the Active Members during the 2024 Annual Meeting on January 22, 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. Airport Development (As of December 1, 2023; formerly Planning and Engineering)

b. Marketing and Air Service Development

8. NEXT MEETING

Monday, January 22, 2024, immediately following the TAA Annual Meeting that begins at 9:00 a.m. | Hacienda del Sol Guest Ranch Resort, Hacienda Room | 5501 N. Hacienda del Sol Road, Tucson, Arizona 85718

9. ADJOURN