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**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting  
Monday, January 22, 2024 | Approximately 10:15 a.m.  
Hacienda del Sol Guest Ranch Resort | Hacienda Room  
5501 N. Hacienda del Sol Road, Tucson, Arizona 85718**

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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 **Board of Directors** will hold a meeting open to the public on **Monday, January 22, 2024, beginning at approximately 10:15 a.m., or shortly following adjournment of the TAA Annual Meeting, which begins at 9:00 a.m.** Directors and the public may attend in person at the aforementioned location.

The agenda for the meeting is as follows:

**1. CALL TO ORDER | ROLL CALL**

- |  |   |
|--|---|
| <input type="checkbox"/> Keri Silvyn, Chair        | <input type="checkbox"/> Judy Rich, Director      |
| <input type="checkbox"/> Mike Hammond, Director    | <input type="checkbox"/> Phil Swaim, Director     |
| <input type="checkbox"/> Todd Jackson, Director    | <input type="checkbox"/> Vance Falbaum, Director  |
| <input type="checkbox"/> Calline Sanchez, Director | <input type="checkbox"/> Fran Katz, Director      |
| <input type="checkbox"/> Rhonda Piña, Director     | <input type="checkbox"/> Ellen Wheeler, Director* |

\*As may be approved by the TAA Membership during the Annual Meeting on January 22, 2024.

**2. ELECTION OF OFFICERS**

The Nominating Council, in accordance with the Bylaws, has recommended a slate of corporate officers for 2024. The Board of Directors will consider and may approve a list of nominees for corporate officers, as may be modified by the Board under the TAA Bylaws.

**3. BOARD TRAINING | DISCUSSION**

Executive Vice President and General Counsel Christopher Schmaltz, and Deputy General Counsel Kim Outlaw Ryan, will present to the Board of Directors training on corporate governance and the fiduciary role of the Board of Directors for the Tucson Airport Authority as an Arizona non-profit corporation, and federally regulated entity, Arizona Open Meeting Laws, and the Arizona Public Records Laws.

**4. 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 December 6, 2023.

**b. Delegation of Grant Authority to the President/CEO for 2024**

Adopt Resolution No. 2024-01 delegating authority to the President/CEO or her designee(s) for the application, execution, and delivery of grant agreements, military construction cooperative agreements, and associated intergovernmental agreements.

**c. 2024 Board of Directors Meeting Schedule**

Adopt Resolution No. 2024-02 approving the 2024 Board of Directors meeting schedule and acknowledging the date of the 2025 TAA Annual Meeting and the initial meeting of the 2024 Board of Directors.

**d. Additional Extension of Rental Car Concessions Contracts**

Adopt Resolution No. 2024-03 authorizing the President/CEO or her designee(s) to extend the current month-to-month rental car contracts by an additional four months to May 31, 2024.

**e. Appointments to Advisory Councils**

Adopt Resolution No. 2024-04 approving appointments to certain TAA Advisory Councils.

**5. BOARD CHAIR REPORT**

a. Remarks from the Board Chair

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

**6. PRESIDENT/CEO REPORT**

a. State of the Industry | Update

b. Strategic Plan | Update

**7. PRESENTATION/DISCUSSION**

FAA Compliance Audit – Final Report

**8. ACTION ITEMS**

**New Ground Lease with Ace DevCo NC, LLC (“AES”) [“Project Lasso”]**

Adopt Resolution No. 2024-05 authorizing the President/CEO or her designee(s) to negotiate and execute a ground lease with Ace DevCo NC, LLC (“AES”), in accordance with key business terms.

**9. 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. Operations | Federal Aviation Administration – Annual FAR Part 139 Inspection**

**10. NEXT MEETING**

Wednesday, March 6, 2024, 3:00 p.m.\* | Hybrid Meeting – TAA Board Room and Microsoft Teams

\*As per the meeting scheduled adopted by the Board on January 22, 2024.

**11. ADJOURNMENT**