

**TUCSON AIRPORT AUTHORITY | Board of Directors**  
**Wednesday, March 6, 2024 | 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 **Board of Directors** will hold a meeting open to the public on **Wednesday, March 6, 2024, beginning at 3:00 p.m.** Directors and the public may attend virtually.

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"/> Judy Rich, Director       | <input type="checkbox"/> Todd Jackson, 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  |

**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.

**Approval of Minutes**

Approve the minutes of the Board of Directors Regular Meeting held on January 22, 2024.

**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. ACTION ITEM**

**Skywest Airlines Hangar Development  
MRO-50 Development Area Construction Improvements**

The Board of Directors will consider and may adopt Resolution No. 2024-06 authorizing the President/CEO or her designee(s), on behalf of TAA, to contribute approximately \$1,547,167 in combined internal financing and rent credits in support of the Skywest Airlines Hangar Development and future development in the location of the TUS airfield known as MRO-50 development Area.

**6. DIVISION UPDATES**

At the discretion of the Board Chair, the Board of Directors may receive a short presentation or ask questions of division representatives based upon material in the Board packet.

- a. **Finance and Regulatory Administration**
- b. **Marketing and Air Service Development**
- c. **Airport Development | Airfield Safety Enhancement (ASE) Project Update**

**7. EXECUTIVE SESSION**

- a. **President/CEO Employment Contract:** The Board of Directors may vote to discuss and to consult with the TAA attorney(s) to consider TAA's position and instruct its attorneys regarding the employment contract with President/CEO Danette Bewley pursuant to A.R.S. §§ 38-431.03(A)(1) & (4).
- b. **Environmental Matters with EPA and ADEQ - Tucson Airport Remediation Project, Soils Remediation Project, PFAS Issues:** The Board of Directors may vote to discuss and to consult with the TAA attorney(s) for legal advice regarding 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, the United States Air Force, and the City of Tucson pursuant to A.R.S. §§ 38-431(A)(3) & (4).

**8. RETURN FROM EXECUTIVE SESSION**

**9. NEXT MEETING**

Wednesday, April 3, 2024, 3:00 p.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

**10. ADJOURN**