

TUCSON AIRPORT AUTHORITY
Finance and Risk Management Council: Environmental/Sustainability Sub-Council
Wednesday, May 29, 2024 | 1:00 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: Environmental/Sustainability Sub-Council** will hold a meeting open to the public on **Wednesday, May 29, 2024, beginning at 1:00 p.m.** Council members and the public may attend virtually via the remote participation platform Microsoft Teams. As indicated in the following agenda, the Environmental/Sustainability Sub-Council may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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"/> Rob Draper |
| <input type="checkbox"/> Ricardo Platt | <input type="checkbox"/> Tony Penn | <input type="checkbox"/> Angela Gee |
| <input type="checkbox"/> Lydia Aranda | | |

2. APPROVAL OF MINUTES

Approve the minutes of the Environmental/Sustainability Sub-Council meeting held on July 10, 2023.

3. PRESIDENT/CEO REPORT

State of the Industry | Update

4. EXECUTIVE SESSION

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

The Environmental/Sustainability Sub-Council 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

of legal advice and to consider TAA's position related to the matters as provided in [A.R.S. § 38-431\(A\)\(3\) and \(4\)](#).

5. RETURN FROM EXECUTIVE SESSION

6. ACTION ITEM

The Environmental/Sustainability Sub-Council may vote to direct TAA's attorneys to deliver the Council's recommendations to the Board of Directors as discussed in Executive Session.

7. ADJOURN