
**TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council
Environmental/Sustainability Sub-Council
Wednesday, May 29, 2024 | 1:00 p.m. | Virtual Meeting**

THIS ADVISORY COUNCIL MEETING WAS HELD VIRTUALLY, WITH COUNCIL MEMBERS ATTENDING VIA MICROSOFT TEAMS OR TELEPHONICALLY. MEMBERS OF THE PUBLIC WHO COMPLETED A REGISTRATION FORM RECEIVED A LINK TO VIEW THE MEETING VIA MICROSOFT TEAMS OR TO LISTEN TELEPHONICALLY.

1. CALL TO ORDER | ROLL CALL

Chair Overton called the meeting to order at 1:01 p.m.

Council Members Present: Chair Tim Overton, Council Member Rob Draper, Council Member Ricardo Platt, and Council Member Lydia Aranda

Council Members Absent: Vice Chair Omar Mireles, Council Member Tony Penn and Council Member Angela Gee

Others Present: Attorney Michael K. Foy (*Salmon, Lewis, & Weldon, P.L.C.*) and Attorney James F. Murphy

Staff Present: President/CEO Danette Bewley, Executive Vice President/General Counsel Chris Schmaltz, Vice President/Chief Financial Officer (CFO) Kim Allison, IT Customer Support Technician Hector Lopez, and TAA Clerk Byron Jones

2. APPROVAL OF MINUTES

Motion by Council Member Draper, seconded by Chair Overton, to approve the minutes of the Environmental/Sustainability Sub-Council meeting held on July 10, 2023. The motion carried by the following vote:

Ayes 4 Overton, Draper, Platt, and Aranda

Nays 0

3. PRESIDENT/CEO REPORT

State of the Industry | Update

President/CEO Danette Bewley reported the following:

- The Federal Aviation Administration (FAA) Five-Year Reauthorization bill was passed by the United States Congress and signed into law by President Joseph

R. Biden. The legislation includes additional set-aside funding for runway safety projects, with an overall increase for infrastructure projects from \$3.5B to \$4B.

- ❑ TUS is experiencing a strong 12% growth year over year. The United States Department of Transportation recently rated TUS as the fourth highest growing airport of the top 75 airports in the nation. TAA projects that the airport will see 4M enplaned and deplaned passengers, which is a significant milestone.

4. EXECUTIVE SESSION

Environmental Matters with EPA and ADEQ - Tucson Airport Remediation Project, Soils Remediation Project, PFAS Issues (Pursuant to [A.R.S. § 38-431\(A\)\(3\) and \(4\)](#)).

Motion by Council Member Draper, seconded by Council Member Platt, to convene in executive session. The motion carried by the following vote:

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|-------------|----------|---|
| Ayes | 4 | Overton, Draper, Platt, and Aranda |
| Nays | 0 | |

Chair Overton recessed the public meeting, and the Environmental/Sustainability Sub-Council, President/CEO Danette Bewley, Executive Vice President/General Counsel Chris Schmaltz, Vice President/CFO Kim Allison, and Attorney Michael Foy entered into executive session at 1:12 p.m.

Attorney James Murphy joined the public meeting and entered the executive session at 1:14 p.m.

5. RETURN FROM EXECUTIVE SESSION

The executive session adjourned, and Chair Overton called the public meeting back to order at 2:33 p.m.

6. ACTION ITEM

Motion by Council Member Platt, seconded by Council Member Aranda, to direct TAA's attorneys to deliver the Council's recommendations to the Board of Directors as discussed in Executive Session. The motion carried by the following vote:

Ayes 4 Overton, Draper, Platt, and Aranda

Nays 0

7. ADJOURN

There being no further business to discuss, Chair Overton adjourned the meeting at 2:34 p.m.

PREPARED BY:

Byron Jones, TAA Clerk

Date: _____

DRAFT