

**TUCSON AIRPORT AUTHORITY | Board of Directors**  
**Wednesday, June 5, 2024 | 3:00 p.m. | TAA Board Room and [Microsoft Teams](#)**

**AGENDA AMENDED ON JUNE 3, 2024, TO INCLUDE ITEM 5.d.**

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, June 5, 2024, beginning at 3:00 p.m.** Directors and the public may attend in person or virtually. As indicated in the following agenda, the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**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"/> 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 April 3, 2024.

**3. BOARD CHAIR REPORT**

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

**4. PRESIDENT/CEO REPORT**

a. State of the Industry | Update

b. TAA Strategic Plan | Update

**5. 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. **Airport Development**

b. **Finance and Regulatory Administration**

c. **Marketing and Air Service Development**

d. **Business and Commercial Development**

**6. EXECUTIVE SESSION**

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

The Board of Directors 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 \(4\)](#).

**7. RETURN FROM EXECUTIVE SESSION**

**8. NEXT MEETING**

Wednesday, September 4, 2024, 3:00 p.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

**9. ADJOURN**