

**TUCSON AIRPORT AUTHORITY | Board of Directors**  
**Friday, July 26, 2024 | 10:00 a.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 remote-only special meeting open to the public on **Friday, July 26, 2024, beginning at 10:00 a.m.** Directors and the public may attend virtually via the remote participation platform Microsoft Teams. 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.

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. EXECUTIVE SESSION**

**Agreement with the United States Environmental Protection Agency (EPA)**

The Board of Directors may vote to discuss and consult with TAA's attorneys and representatives regarding an agreement between the Tucson Airport Authority and the United States Environmental Protection Agency (EPA) for the purposes of legal advice and to consider TAA's position and instruct its representatives related to per- and polyfluoroalkyl substances (PFAS) matters as provided in [A.R.S. § 38-431\(A\)\(3\) and \(4\)](#).

**3. RETURN FROM EXECUTIVE SESSION**

**4. ACTION ITEMS**

**a. Raytheon Company Ground Lease | Engine Test Facility**

Adopt Resolution No. 2024-10 authorizing the President/CEO or her designee(s) to execute a new ground lease with Raytheon Company to construct an Engine Test Facility on TAA-owned property, subject to key business terms.

**b. Agreement with the United States Environmental Protection Agency (EPA)**

The Board of Directors will consider and may adopt Resolution No. 2024-11 authorizing the President/CEO or her designee(s) to execute an agreement (in substantially similar form as considered and discussed in executive session) with the United States Environmental Protection Agency related to TAA per- and polyfluoroalkyl substances (PFAS) investigations and remediation planning.

**5. NEXT MEETING**

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

**6. ADJOURN**