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**TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council**  
**Monday, August 19, 2024 | 3:00 p.m. | [Remote Only](#)**

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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** will hold a meeting open to the public on **Monday, August 19, 2024, beginning at 3:00 p.m.** Council members and the public may attend remotely via the Microsoft Teams online meeting platform.

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 Finance and Risk Management Council meeting held on October 9, 2023.

**3. PRESIDENT/CEO REPORT**

State of the Industry | Update

**4. PRESENTATION/DISCUSSION**

**a. Tucson Airport Authority Operating Budget for FY 2025**

The Council will receive a presentation regarding the Tucson Airport Authority's proposed operating budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.

**b. Tucson Airport Authority PSPRS Funding Policy for FY 2025**

The Council will receive a presentation regarding the Tucson Airport Authority's proposed Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.

**5. ACTION ITEMS**

**a. Tucson Airport Authority Operating Budget for FY 2025**

The Council will consider and may vote on whether to recommend to the Board of Directors that it approve as presented the Tucson Airport Authority's proposed operating budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.

**b. Tucson Airport Authority PSPRS Funding Policy for FY 2025**

The Council will consider and may vote on whether to recommend to the Board of Directors that it approve as presented the Tucson Airport Authority's proposed Public Safety Personnel Retirement System (PSPRS) Funding Policy for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.

**6. ADJOURN**