
TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, December 4, 2024 | 3:00 p.m. | TAA Board Room and [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 meeting open to the public on **Wednesday, December 4, 2024, beginning at 3:00 p.m.** Directors and the public may attend in person or virtually.

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 remotely may do so via 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.

a. Approval of Minutes

Approve the minutes of the Board of Directors Regular Meeting held on November 6, 2024.

b. MHIRJ Lease Extension

Adopt Resolution No. 2024-20 authorizing the President/CEO or her designee(s) to extend the current lease with MHIRJ by one year, to expire on December 31, 2025.

c. Emeritus Member Appointment | Michael McGrath

Adopt Resolution No. 2024-21 approving the request from Member Michael McGrath to transition to Emeritus Member.

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. Strategic Plan 2.1 | Quarterly Update and Close Out

5. PRESENTATION/DISCUSSION

Employee Termination Appeal Policy

The Board of Directors will receive a presentation and discuss with staff regarding possible updates to the TAA's Termination Appeal Policy.

6. ACTION ITEM

2025 TAA Membership Nominations

The Board of Directors will consider and may direct reconsideration by the Nominating Council of new member, continuing member and board member nominations by the Nominating Council for consideration by the Members during the 2025 Annual Meeting on January 27, 2025.

7. 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. Legal Services
- b. Strategic Marketing and Air Service Development

8. EXECUTIVE SESSION

Environmental Matters

The Board of Directors may vote to discuss and to consult with the TAA's Executive Vice President/General Counsel or his designee, to consider its opinion and to instruct its representatives regarding potential litigation related to existing and future environmental liabilities, investigation, and remediation matters as provided in [A.R.S. § 38-431\(A\)\(3\) and \(4\)](#).

9. RETURN FROM EXECUTIVE SESSION

10. ACTION ITEM

Litigation Authorization Related to Environmental Matters

The Board of Directors will consider and may adopt Resolution No. 2024-22 authorizing the President/CEO or her designee(s) to commence litigation and to take all actions as authorized, associated with the environmental litigation matters as discussed and directed in executive session.

11. NEXT MEETING

Monday, January 27, 2025, immediately following the TAA Annual Meeting that begins at 9:00 a.m. | Hacienda del Sol Guest Ranch Resort, Casa Feliz Room | 5501 N. Hacienda del Sol Road, Tucson, Arizona 85718

12. ADJOURN