
TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, September 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, September 4, 2024, beginning at 3:00 p.m.** Directors and the public may attend in person or remotely.

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.

Remote: 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 June 5, 2024, and the Board of Directors Special Meeting held on July 26, 2024.

b. Parking Management Services Contract Extension

Adopt Resolution No. 2024-12 Resolution No. 2024-12 authorizing the President/CEO or her designee(s) to execute an extension of the current parking management services contract with ACE Parking on a month-to-month basis, terminating no later than January 30, 2026.

c. 49 CFR Part 23 ACDBE Program Goals for FY 2025 through FY 2027

Adopt Resolution No. 2024-13 approving the Tucson Airport Authority Airport Concession Disadvantaged Business Enterprise (ACDBE) Program aspirational goals and policy statement for FY 2025 through FY 2027 and authorizing its submittal to the FAA in compliance with 49 CFR Part 23.

d. PSPRS Pension System Funding Policy for FY 2025

Adopt Resolution No. 2024-14 approving the Tucson Airport Authority policy on funding pension obligations under the Arizona Public Safety Personnel Retirement System for FY 2025.

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 2.1 | Update and Progress

5. ACTION ITEMS

a. Compensation Plan

The Board will consider and may adopt Resolution No. 2024-15 approving the Tucson Airport Authority Compensation Plan dated October 1, 2024.

b. Operating Budget and Capital Budget for FY 2025

The Board will consider and may adopt Resolution No. 2024-16 approving the Tucson Airport Authority Operating Budget, Major Maintenance Program, Capital Outlay Program, Capital Improvement Program, and authorizing environmental expenditures for the fiscal year beginning on October 1, 2024 and ending on September 30, 2025.

6. 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. Marketing and Air Service Development

7. NEXT MEETING

Wednesday, November 6, 2024, 3:00 p.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

8. ADJOURN