
TUCSON AIRPORT AUTHORITY | Board Meeting - Special
Tuesday, June 24, 2025 | 9:00 a.m.
7250 S. Tucson Blvd. 85756 | TAA Board Room

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 **Tuesday, June 24, 2025, beginning at 9:00 a.m.**

In-Person: The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated on the second level between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

Mike Hammond, Chair	Fran Katz, Director
Phil Swaim, Vice Chair	Ellen Wheeler, Director
Vance Falbaum, Secretary	Calline Sanchez, Director
Rhonda Piña, Treasurer	Tim Overton, Director
Judy Rich, Director	Keri Silvyn, Director
Todd Jackson, Director	

2. PRESIDENT/CEO REPORT

State of the Industry | Update

3. EXECUTIVE SESSION

The Board may vote to go into executive session for discussion and consultation with the TAA attorneys:

a. FAA Grant Agreements and Funding requirements

To consider its position and instruct its attorneys regarding the TAA position and for legal advice from the attorneys on the Federal Aviation Administration updates to grant assurances and grant agreement terms and conditions pursuant to A.R.S. §§ 38-431.03(A)(3) and (4).

b. Environmental Matters

To consult with the TAA's Executive Vice President/General Counsel or his designee, for legal advice and to consider its opinion and to instruct its representatives regarding existing litigation and potential litigation related to existing and future environmental liabilities, investigation, and remediation matters including the Tucson

Airport Remediation Project, the Soils Remediation Project, and PFAS related matters as provided in A.R.S. § 38-431.03(A)(3) and (4).

4. RETURN TO REGULAR SESSION

5. ACTION ITEMS

The Board of Directors will consider and may direct the President/CEO and TAA Executive Vice President and General Counsel to proceed as discussed in executive session.

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. Finance | FY2025 Financial Update
- b. Marketing and Strategic Communications | Economic Impact Report

7. NEXT MEETING

Wednesday, August 6, 2025, at 3:00 p.m. | TAA Board Room

8. ADJOURN