
TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, August 6, 2025 | 3:00 p.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 **Wednesday, August 6, 2025, beginning at 3:00 p.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. 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 May 7, 2025, and the Special Board of Directors Meeting held on June 24, 2025.

3. BOARD CHAIR REPORT

TAA and Staff Recognition | New or Promoted Employees, Awards, and Acknowledgments

4. PRESIDENT/CEO REPORT

State of the Industry | Update

- a.** Industry and TAA Airport System Update
- b.** TAA Strategic Plan 3.0 Update

5. PRESENTATION/DISCUSSION

TAA staff will present to the Board of Directors for Board consideration and discussion on the analysis and recommendation on the proposed parking lots rate adjustments for FY2026.

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. **Air Service Development | Update**
- b. **ASE | Update**

7. EXECUTIVE SESSION

The Board may vote to go into executive session for the following purposes:

- a. **TAA Cybersecurity, National Security Threat Advisories, and Sensitive Security Information:** For legal advice, and discussion and consultation with the TAA attorneys and representatives for the federally confidential purposes that include TAA cybersecurity, National Security Threat Advisories, and Sensitive Security Information as provided in A.R.S. § 38-431.03(A)(2) and (3).
- b. **FAA Grant Agreements and Funding Requirements**
For legal advice, and to consider its position and instruct its attorneys regarding the TAA position and for discussion or consultation with the attorneys of TAA regarding contracts that are the subject of negotiation related to 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).

8. RETURN TO REGULAR SESSION

9. ACTION ITEM

The Board of Directors will consider and may direct its attorney(s) to proceed as discussed in the executive session on the FAA Grant Agreements and related contracts under negotiation.

10. NEXT MEETING

Wednesday, September 3, 2025, at 3:00PM | TAA Board Room

11. ADJOURN