
TUCSON AIRPORT AUTHORITY | Finance and Risk Management Council Meeting
Wednesday, August 20, 2025, at 2:30 p.m.
7250 S. Tucson Blvd Tucson, AZ 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 **Finance and Risk Management Council** will hold a meeting open to the public on **Wednesday, August 20, 2025, at 2:30 p.m.** The public may attend in person. Council members 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.

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

The Council will consider and may approve the minutes of the Finance and Risk Management Council Meeting held on August 19, 2024.

3. PRESENTATION/DISCUSSION

a. Tucson Airport Authority Operating and Capital Budget for FY 2026

The Council will receive a presentation regarding the Tucson Airport Authority's proposed operating and capital budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.

4. ACTION ITEM

The Council may consider and by motion make a recommendation to the Board of Directors on the following:

a. Tucson Airport Authority Operating and Capital Budget for FY 2026:

The Tucson Airport Authority's proposed operating and capital budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.

5. ADJOURN