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**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting**  
**Wednesday, May 7, 2025 | 3:00 p.m.**  
**7250 S. Tucson Blvd. 85756 | TAA Board Room**

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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, May 7, 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 March 5, 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

**5. PRESENTATION/DISCUSSION AND ACTION ITEMS**

The Board will consider and may vote to adopt Resolution No. 2025-07 accepting the FY 2023 financial statements and related audit opinions as expressed by BeachFleischman, PLLC.

- a. **TAA FY 2022 and 2023 Annual Comprehensive Financial Report**
- b. **TAA FY 2023 Passenger Facility Charge Program Report**
- c. **TAA FY 2023 Single Audit Report**

**6. EXECUTIVE SESSION**

**a. 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, 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 \(4\)](#).

**7. RETURN TO REGULAR SESSION**

**8. NEXT MEETING**

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

**9. ADJOURN**