

TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING
February 12, 2020 | 3:00pm | TAA Board Room

CALL TO ORDER | ROLL CALL:

Taunya Villicana, Chair	Kathy Ward
Bruce Dusenberry, Vice Chair	Judy Rich
Rob Draper, Secretary	Phil Swaim
Bill Assenmacher, Treasurer	Mike Hammond
Keri Silvyn	Lisa Lovallo (Ex-officio)

1. **CONSENT AGENDA:** Matters listed under the Consent Agenda are considered to be 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 Chair after a request of a member of the Board. If removed from the Consent Agenda, the item(s) will be considered separately and individually.
 - a. Approval of the minutes for the January 27, 2020 Board Meeting.

2. **BOARD CHAIR REPORT**
 - a. TAA Advisory Councils discussion
 - b. 2020 Goals discussion

3. **PRESIDENT/CEO REPORT | GENERAL**
 - a. Compensation Study Update
 - b. Biz Tucson Winter 2020 Edition (Sun Corridor Feature Publication)
 - c. Procurement Policy update

4. **PRESENTATION**
 - a. TUS FAA Federal Aviation Regulations, Part 139, Full-scale Triennial Drill Overview

5. **CRITICAL INITIATIVES**
 - a. **AZ Air National Guard:**
Management will update the Board on negotiations and Letter of Intent among TAA, AZ Air National Guard, National Guard Bureau, the City of Tucson, and Aerovation regarding base expansion and gate relocation. Management will also provide a status update on the Airport Joint Use Agreement between the AZ Air National Guard and TAA.

 - b. **Airfield Safety Enhancement Land Transactions:**
Management will update the Board on negotiations between TAA and US Air Force for the exchange of airport and USAF property (Parcels F and G).

c. **Air Service and Marketing:**

Management will provide an overview of air service and passenger numbers as well as current TAA marketing focus.

6. **DIVISION UPDATES**

a. Finance and Administration

1. Update on impact of 737 Max
2. Quarterly investment update

b. Operations

1. FAA Federal Aviation Regulations Annual Part 139 (Certification of Airports) Inspection, March 11 – 13, 2020

c. Planning and Engineering

1. ASE overview and update

d. Government Affairs

1. Airports advocacy for PFC increase
2. State legislative session update

7. **ACTION ITEMS**

a. **Pima Community College Lease Amendment:** The Board will consider and may adopt Resolution 2-2020 approving an amendment to the Pima Community College lease and authorizing the President and CEO to execute all documents necessary to complete the transaction.

b. **Proposed revisions to Board of Directors meeting schedule:** The Board will consider and may approve revisions to the Board of Directors' 2020 meeting schedule.

8. **EXECUTIVE SESSION AGENDA**

a. The Board may vote to go into executive session pursuant to ARS Sections 38-431.03 (A) (3) and (7) for discussion or consultation for legal advice with the attorney of the Board of Directors of TAA; and for discussions or consultations with designated representatives of the Tucson Airport Authority in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of TAA real property related to potentially new and existing aeronautical developments and financings at TUS.

9. **Return to Regular Session from Executive Session**

10. **ADJOURN**