

TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING
September 11, 2019 | 3:00pm | TAA Board Room

CALL TO ORDER | ROLL CALL:

Lisa Lovallo, Chair	Bill Assenmacher
Taunya Villacana, Vice Chair	Rob Draper
Bruce Dusenberry, Secretary	Judy Rich
Kathy Ward, Treasurer	Keri Silvyn

1. CONSENT AGENDA:

- a. Approval of the minutes for the August 7, 2019 Board Meeting.
- b. Nominating Council correction – approving Lisa Israel as Chair.

2. BOARD CHAIR REPORT

- a. Recognition and Achievements for TAA and staff: Arizona Wellness Council recognition for Cathy Borders, Acting Executive Assistant, and Luis Quintero, Planning Services Technician.

3. PRESIDENT/CEO REPORT | GENERAL

- a. Overview of TAA participation in the Quarterly Federal Aviation Administration (FAA) Noise Forum Meeting, held in San Francisco, CA, on August 22, 2019.
- b. Compensation study for evaluation and recommendations regarding TAA's compensation structure.
- c. Industry Events
 1. Chris Schmaltz, Deputy General Counsel, has been appointed to serve as Vice Chair of the American Association of Airport Executives (AAAE) Commercial Space Working Group.
 2. Eric Roudebush, Director of Environmental Services, has been appointed to serve as Vice Chair of the AAAE Environmental Services Committee.

4. PRESENTATIONS

- a. **Public Safety:** Staff will provide an overview of the functions served by TAA Public Safety, including Police, Fire, K-9, and Emergency Medical Services.
- b. **Wildlife Management:** Staff will provide an overview of the Wildlife and Hazard Management Program and upcoming program enhancements.

5. **CRITICAL INITIATIVES**

a. **AZ Air National Guard Base Expansion/Gate Relocation and Airport Joint Use Agreement:**

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) as well as negotiations among TAA, the City of Tucson and Pima County for the sale of airport property (Parcel H).

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. Financial Report

b. Operations

c. Planning and Engineering

7. **ACTION ITEMS**

a. **Budget:** Discussion and approval of FY2020 budget and Capital Improvement Program.

b. **Airline Use Agreement:** Discussion and approval of a two-year extension of the signatory Airline Use Agreement.

8. **ADJOURN**