

AGENDA

BOARD OF DIRECTORS
November 1, 2017
3:00 pm
TAA Board Room

- () Tony Finley, Chairman
- () Lisa Lovallo
- () Taunya Villicana
- () Mike Hannley
- () Bill Assenmacher
- () Rob Draper
- () Kathy Ward
- () Bonnie Allin

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 these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately

1. **CONSENT AGENDA:** The Board is requested to take action on the following consent agenda item:
 - A. **MINUTES:** The September 13, 2017 meeting minutes of the Board of Directors require approval.

END OF CONSENT AGENDA

AGENDA

2. **LIFE MEMBER STATUS REQUEST FOR DARRYL DOBRAS AND JAN LESHER:** The Board is requested to approve life member status for Darryl Dobras, a valued member of the Authority since 1982, and Jan Leshner, a valued member of the Authority since 1990.
3. **TAA BYLAWS:** The Board is requested to approve changes to the Bylaws including changing “Life Members” to “Emeritus Members”, adopting term limits for active members, and adjusting the number of active members to the Tucson Airport Authority
4. **ADMINISTRATIVE GENERAL:** Members of the Board or TAA staff may have information items to report.
 - A. Summary of Current Events
 - B. Board and Council Reports
 1. Audit Council Report
 - C. Administrative Reports
 1. Financial
 - a. 4th Quarter Investment Report
 2. Air Service
 3. Marketing
 4. Projects
 5. Operations
5. **EXECUTIVE SESSION:** The Board of Directors may vote to go into executive session for the following purpose:
 - A. **REAL PROPERTY NEGOTIATIONS/LEGAL ADVICE:** TAA Management and legal counsel will consult with the Board regarding the Airport Joint Use Agreement and real property negotiations with Arizona Air National Guard related to airfield use and development pursuant to A.R.S. §38-431.03(A) (3) and (7).
6. **ADJOURN:** The Board is requested to vote to adjourn.