

**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting  
Monday, January 27, 2025 | Approximately 10:15 a.m.  
Hacienda del Sol Guest Ranch Resort | Casa Feliz  
5501 N. Hacienda del Sol Road, Tucson, Arizona 85718**

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**THIS REGULAR MEETING OF THE TUCSON AIRPORT AUTHORITY (TAA) BOARD OF DIRECTORS WAS HELD IN THE CASA FELIZ ROOM OF THE HACIENDA DEL SOL GUEST RANCH RESORT. THE MEETING BEGAN SHORTLY AFTER ADJOURNMENT OF THE TAA ANNUAL MEETING.**

**1. CALL TO ORDER | ROLL CALL**

Chris Schmaltz, Executive Vice President and General Counsel called the meeting to order at 10:20 am.

**Directors Present:** Director Mike Hammond, Immediate Past Chair Keri Silvyn, Director Vance Falbaum, Director Rhonda Piña, Director Todd Jackson, Director Fran Katz, Director Tim Overton, Director Calline Sanchez, Director Phil Swaim, Director Ellen Wheeler

**Directors Absent:** Director Judy Rich

**Staff Present:** President/CEO Danette Bewley, Executive Vice President/Chief Operating Officer Bruce Goetz, Executive Vice President/General Counsel Chris Schmaltz, Vice President/Chief Financial Officer Kim Allison, Vice President/Chief Information Officer Anthony Casella, Vice President of Operations Chris Deitz, Chief Communications Officer Austin Wright, Chief People Officer Kim DeLaTorre, Deputy General Counsel Kim Outlaw Ryan, IT Customer Support Technicians Hector Lopez and Kris Kmak, Executive Assistant Kristinna Koeltzow, and Legal Assistant and acting TAA Clerk Jennifer Shields

**2. ELECTION OF OFFICERS**

Mr. Schmaltz reported that the Nominating Council recommended the following slate of corporate officers for 2025: Chair Mike Hammond, Vice Chair Phil Swaim, Secretary Vance Falbaum, and Treasurer Rhonda Piña. There was no discussion.

**Motion by Immediate Past Chair Silvyn, seconded by Director Katz, to elect as corporate officers for 2025: Director Hammond (Chair), Phil Swaim (Vice Chair) Director Falbaum (Secretary), and Director Piña (Treasurer). The motion carried by the following vote:**

**Ayes (10) Silvyn, Hammond, Swaim, Falbaum, Jackson, Katz, Overton, Sanchez, Piña, and Wheeler**

**Nays (0)**

**3. BOARD TRAINING | DISCUSSION**

Mr. Schmaltz and Deputy General Counsel Kim Outlaw Ryan gave a training to the Board about TAA's corporate structure and governance, the fiduciary responsibilities of the Board of Directors, and compliance with state law related to Open Meetings and Public Records. The slide deck for the training is incorporated into these minutes.

**4. CONSENT AGENDA**

Resolution No. 2025-03 was pulled from the consent agenda to replace the previous Advisory Council list with an updated version. There was discussion regarding the new members added and the board agreed to replace the updated list as the exhibit to Resolution No. 2025-03.

**a. Advisory Council Appointments**

Adopt Resolution No. 2025-03, as amended, approving the Chair of the Board's recommended appointments to the TAA's Advisory Councils.

**Motion by Secretary Falbaum, seconded by Vice Chair Swaim to approve the item. The motion carried by the following vote:**

**Ayes (10) Hammond, Falbaum, Jackson, Katz, Overton, Piña, Sanchez, Silvyn, Swaim, and Wheeler**

**Nays (0)**

A motion was requested for the remainder of the Consent Agenda which included:

**b. Approval of Minutes**

**c. Delegation of Grant Authority to the President/CEO for 2025 (Res. No. 2025-01)**

**d. Board of Directors Meeting Schedule for 2025 and setting the date for the Annual meeting for January 2026 (Res No. 2025-02)**

**e. Request for Emeritus Status - Lea Márquez Peterson (Res. No. 2025-04)**

**Motion by Director Wheeler, seconded by Director Jackson, to approve the remainder of the Consent Agenda. The motion carried by the following vote:**

**Ayes (10) Hammond, Falbaum, Jackson, Katz, Overton, Piña, Sanchez, Silvyn, Swaim, and Wheeler**

**Nays (0)**

**5. DIVISION UPDATES**

Finance and Regulatory Administration

Vice President/Chief Financial Officer Kim Allison gave an overview of the 2023-2024 financials and aviation activity. There was discussion on the potential impacts of reduced immigrant travel out of TUS, and a request was made of staff to provide more information on the issue at the next Board meeting. The presentation materials for this item are incorporated into these minutes.

**6. EXECUTIVE SESSION**

**Motion by Director Katz and seconded by Director Piña to enter executive session. The motion was carried by the following vote:**

**Ayes (10) Hammond, Falbaum, Jackson, Katz, Overton, Piña, Sanchez, Silvyn, Swaim, and Wheeler**

**Nays (0)**

**The executive session commenced at 11:00 a.m.**

**7. RETURN FROM EXECUTIVE SESSION**

The Board returned to the Regular meeting from Executive Session at 11:15 a.m.

**8. NEXT MEETING**

Wednesday, March 5, 2025, 3:00 p.m. | TAA Board Room

**9. ADJOURN**

There being no further business to discuss, Chair Hammond adjourned the meeting at 11:20 a.m.

**APPROVED BY:**



Vance Falbaum, Secretary

Date: 3/5/25

**Prepared by:**



Jennifer Shields, Acting TAA Clerk

Date: 3/5/25