
TUCSON AIRPORT AUTHORITY | Board Meeting – Special
Tuesday, June 24, 2025 | 9:00 a.m. | TAA Board Room and Microsoft Teams

THIS SPECIAL MEETING OF THE TUCSON AIRPORT AUTHORITY (TAA) BOARD OF DIRECTORS WAS HELD IN A HYBRID MANNER. BOARD MEMBERS ATTENDED THE MEETING VIRTUALLY VIA MICROSOFT TEAMS. MEMBERS OF THE PUBLIC WERE INVITED TO ATTEND IN PERSON.

1. CALL TO ORDER | ROLL CALL

Chair Hammond called the meeting to order at 9:00a.m.

Directors Present via Teams: Chair, Mike Hammond, Secretary Vance Falbaum, Treasurer, Rhonda Piña, Director Fran Katz, Director Tim Overton, Director Judy Rich, and Director Keri Silvyn

Directors Absent: Vice Chair Phil Swaim, Director Calline Sanchez, Director Todd Jackson, and Director Ellen Wheeler

Staff Present: President/CEO Danette Bewley, Executive Vice President/Chief Operations Officer Bruce Goetz, Executive Vice President/General Counsel Chris Schmaltz, Chief People Officer Kim DeLaTorre, Chief Communications Officer Austin Wright, Deputy General Counsel Kim Outlaw Ryan, IT Customer Support Technician Hector Lopez, and TAA Clerk Carolina Cordova

2. PRESIDENT/CEO REPORT

State of the Industry | Update

President/CEO Danette Bewley reported the following:

- a. TAA has received numerous terrorism awareness related advisories due to recent geopolitical events. TAA is following the directives of the Transportation Security Administration in terms of TAA security, including TAA's physical and cyber efforts. She committed to sharing additional information in an Executive Session format at the next Board meeting.

3. EXECUTIVE SESSION:

Motion by Director Judy Rich, seconded by Director Keri Silvyn to convene in executive session for the purposes identified on the Agenda. The motion carried with the following vote and the Board convened into executive session at 9:05 a.m.:

Ayes (7) Hammond, Falbaum, Piña, Rich, Katz, Overton, and Silvyn

Nays (0)

* Director Keri Silvyn exited the meeting at 10:00a.m.

4. RETURN TO REGULAR SESSION

The Board returned to the regular meeting, and Chair Hammond reconvened the public meeting at 10:00 a.m.

5. ACTION ITEMS

Motion by Secretary Vance Falbaum, seconded by Director Rhonda Piña to direct the President/CEO and TAA Executive Vice President/General Counsel to proceed as discussed in executive session. The motion carried with the following vote:

Ayes (6) Hammond, Falbaum, Piña, Rich, Katz, and Overton

Nays (0)

6. DIVISION UPDATES

Finance | FY2025 Financial Update

Executive Vice President/ Chief Operations Officer Bruce Goetz presented the FY2025 Financial Update on behalf of Vice President/Chief Financial Officer Kim Allison:

- ☐ Financial expenses are lower and highlighted that ANG revenue is below that of 2024 due to a new Joint Use Agreement with the National Guard which included a lower negotiated payment rate.
- ☐ TAA 2025 operating revenues are 12.5% higher compared to 2024.
- ☐ Chair Hammond asked a question regarding employee parking prices and Executive Vice President Bruce Goetz advised that he would relay the question to Vice President/ Chief Financial Officer Kim Allison and provide an answer. Executive Vice President/ General Counsel Chris Schmaltz clarified with Chair Hammond that the employee prices in the financial report were not TAA employee prices but airline and other tenant employee parking prices.
- ☐ Director Rich asked a question to clarify if there were any significant changes in the financial report for April and May 2025. Executive Vice President Bruce Goetz anticipated no major changes and President/CEO Danette Bewley further explained findings from Chief Financial Officer Kim Allison. The goal is to have all major financial clean-up efforts resolved by the end of CY2025.
- ☐ Chair Hammond asked a question regarding the high turnover rates in the Finance Department. Chief People Officer Kim DeLaTorre reported that exit interviews and surveys have been conducted upon the end of employment for exiting team members. She reported that employment turnover was as

anticipated with the transformation of internal processes and other changes Chief Financial Officer Kim Allison has incorporated. Other challenges remain for the accounting and finance industry in recruiting and finding quality candidates with the requisite skillsets, especially for the specialized airport positions.

- ❑ Secretary Falbaum asked a question regarding the discovered areas of concern within existing processes and why they were not discovered in the financial report from BeachFleischman, PLLC. President/CEO Bewley advised that the auditors were looking specifically for FAA and other compliance issues, and their report reflects these efforts and findings.

Marketing and Strategic Communications | Economic Impact Report

Chief Communications Officer Austin Wright presented the Economic Impact Report:

- ❑ TAA operations onsite business, military operations, and visitor spending generated 42,012 jobs, \$2.9 billion in wages, and \$10.9 billion in economic output. This reflected an increase from the previous Economic Impact Report of \$8.3 billion to \$10.9 billion.
- ❑ President/ CEO Bewley advised that Economic Impact Report will be shared with organization members through TAA Member Advisories and with the general public to assist with TAA's efforts to attract new business opportunities.

7. NEXT MEETING

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

8. ADJOURN

There being no further business to discuss, Chair Hammond adjourned the meeting at 10:21a.m.

APPROVED BY:

Vance Falbaum
Vance Falbaum (Aug 8, 2025 09:55:30 PDT)

Vance Falbaum, Secretary

Date: 08/08/25

Prepared by:

Carolina Cordova

Carolina Cordova, TAA Clerk

Date: 8/09/25