

TUCSON AIRPORT AUTHORITY | BOARD OF DIRECTORS MEETING
January 27, 2020 | 2:00pm | Arizona Inn

****AMENDED****

CALL TO ORDER | ROLL CALL:

Taunya Villicana,	Mike Hammond
Bruce Dusenberry,	Judy Rich
Rob Draper,	Keri Silvyn
Bill Assenmacher,	Phil Swaim
Lisa Lovallo, Ex-Officio	Kathy Ward

1. **ELECTION OF OFFICERS.** The Tucson Airport Authority Nominating Committee, in accordance with the Tucson Airport Authority Bylaws, has nominated the following members of the Board to serve as Officers of the corporation. The Board of Directors will consider and may approve the follow list of nominees for Tucson Airport Authority Board offices.
 - a. Taunya Villicana - - Chair
 - b. Bruce Dusenberry - - Vice Chair
 - c. Rob Draper - - Secretary
 - d. Bill Assenmacher - - Treasurer

2. **BOARD TRAINING**
 - a. Corporate Governance & Board Fiduciary Role
 - b. TAA as federally regulated entity
 - c. Arizona Open Meeting Law/Public Records Law

3. **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 December 4, 2019 Board Meeting.
 - b. Approval of the corrected minutes for the November 6, 2019 Board Meeting.

4. **BOARD CHAIR REPORT**
 - a. Welcome New President/CEO
 1. Danette Bewley
 - b. Vision for 2020 (and beyond)

5. **PRESIDENT/CEO REPORT | GENERAL**

- a. Welcome New TAA staff member
 - 1. Bruce Goetz, Vice President of Operations/Chief Operating Officer
 - 2. Kim Ryan, Deputy General Counsel

6. **ACTION ITEMS**

- a. **Calendar of Board Meetings in 2020 and the Annual Board Meeting in January 2021.** The Board will consider and may approve the date(s) the TAA Board will convene in 2020 and the date of the Annual Meeting in January 2021.
- b. **Resolution Authorizing Application, Execution and Delivery of Grant Agreements, Military Construction Cooperative Agreements, and Associated Intergovernmental Agreements.** The Board will consider and may approve a resolution authorizing the President/CEO or her designee to execute and deliver grant applications, agreements and related documents, including, but not limited to, intergovernmental and cooperative agreements.
- c. **Emeritus Status requests.** The Board will consider and may approve the recommendation of the Nominating Council for Emeritus Member status for Christopher Sheafe.

7. **ADJOURN**