

Resolution No.	12-2020
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A RESOLUTION REGARDING THE TUCSON AIRPORT AUTHORITY PURCHASING AND PROCUREMENT  
POLICY

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**BE IT RESOLVED** by the Board of Directors of the Tucson Airport Authority, Inc. (TAA):

That it is the policy of TAA to provide for the purchase of quality goods, supplies, materials, equipment and services to support TAA's mission at the lowest reasonable cost, in a manner that is most advantageous to TAA; maximizing administrative efficiencies; complying with all applicable legal and contractual requirements; promoting appropriate activities for competition, and consistent with TAA's Disadvantaged Business Enterprise Policy;

That TAA's President and Chief Executive Officer (President/CEO) is directed to prepare, approve, adopt and/or amend procurement policies and procedures consistent with this Policy, and any such procurement policies and procedures shall maximize competition whenever reasonably possible, understanding that different selection procedures may be utilized in accordance with law, best practices and the best interests of TAA;

That all expenditures shall comply with the delegated authority granted in the Resolution on Delegated Authority, adopted by the Board of Directors, dated June 2, 2009, and as it may be amended; and

IT IS FURTHER RESOLVED that, other than the current Resolution of Delegated Authority and the Disadvantaged Business Enterprise Policy, all previous TAA Board purchasing policies, procurement policies and other procurement related actions taken by the Board are superseded, replaced, and of no further force and effect.

Adopted this 10<sup>th</sup> day of June, 2020.



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CHAIR OF THE BOARD  
TUCSON AIRPORT AUTHORITY, INC.