

*****REVISED*****

CALL TO ORDER | ROLL CALL:

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|------------------------------|------------------|
| Lisa Lovallo, Chair | Bill Assenmacher |
| Taunya Villicana, Vice Chair | Rob Draper |
| Bruce Dusenberry, Secretary | Judy Rich |
| Kathy Ward, Treasurer | Keri Silvyn |

1. **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 November 6, 2019 Board Meeting.
2. **BOARD CHAIR REPORT**
 - a. Recognition and Achievements for TAA:
 1. TAA received 1st Place Award from Airports Council International – North America in Excellence in Marketing, Communications and Customer Service.
 - b. Community Engagement:
 1. Danette Bewley asked to join Tucson Metro Chamber Board of Directors.
3. **PRESIDENT/CEO REPORT | GENERAL**
 - a. AAAE Article: TUS Airfield Safety Enhancement Program
 - b. Promotions: Adam Barzar; Mark Meredith
4. **PRESENTATIONS**
 - a. **Environmental Services Overview.** TAA management will provide an overview of Environmental Services programs and projects.
5. **CRITICAL INITIATIVES**
 - a. **AZ Air National Guard:**
Management will update the Board on negotiations and Letter of Intent among TAA, AZ Air National Guard, National Guard Bureau, the City of Tucson, and Aerovation regarding base expansion and gate relocation. Management will also provide a status update on the Airport Joint Use Agreement between the AZ Air National Guard and TAA.
 - b. **Airfield Safety Enhancement Land Transactions:**
Management will update the Board on negotiations between TAA and US Air Force for the

exchange of airport and USAF property (Parcels F and G).

c. **Air Service and Marketing:**

Management will provide an overview of air service and passenger numbers as well as current TAA marketing focus.

6. **DIVISION UPDATES**

- a. Finance and Administration
- b. Operations
- c. Planning and Engineering
- d. Government Affairs

7. **ACTION ITEMS**

- a. **ANG/Aerovation Project.** The Board will consider and may approve the expenditure of funds and authorize the President/CEO to execute all documents related to the advancement of the ANG/Aerovation Hangar Replacement Project in an amount not to exceed \$8.5M.
- b. **Bombardier/Learjet Lease Amendment.** The Board will consider and may authorize an amendment to the Bombardier/Learjet lease related to its subleasing rent payment provisions on Parcel I-1, and authorize the President/CEO to execute a lease amendment consistent with the proposed terms.

8. **EXECUTIVE SESSION AGENDA**

- a. The Board may vote to go into executive session pursuant to ARS Sections 38-431.03 (A) (3) and (7) for discussion or consultation for legal advice with the attorney of the Board of Directors of TAA; and for discussions or consultations with designated representatives of the Tucson Airport Authority in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of TAA real property related to potentially new and existing aeronautical developments at TUS and RYN.
- b. The Board may vote to go into executive session pursuant to ARS Sections 38-431.03 (A)(3) and (4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, related to ongoing and potentially new environmental matters at TUS.

9. **Return to Regular Session from Executive Session**

10. **ADJOURN**