
TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, March 4, 2026 | 3:00 P.M.
7250 S. Tucson Blvd. 85756 | TAA Board Room

Pursuant to [A.R.S. § 38-431.02](#), notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the public, that the **Board of Directors** will hold a meeting, open to the public, on **Wednesday, March 4, 2026, beginning at 3:00 P.M.**

In-Person: The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated on the second level between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
|----------------------------|-----------------------------|
| ○ Michael Hammond, Chair | ○ Fran Katz, Director |
| ○ Phil Swaim, Vice Chair | ○ Ellen Wheeler, Director |
| ○ Vance Falbaum, Secretary | ○ Calline Sanchez, Director |
| ○ Rhonda Piña, Treasurer | ○ Tim Overton, Director |
| ○ Judy Rich, Director | ○ Carol Stewart, Director |
| ○ Todd Jackson, Director | |

2. CONSENT AGENDA

Matters listed under the Consent Agenda are 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 Board Chair, after a request from a member of the Board of Directors. If removed from the Consent Agenda, the item(s) will be considered separately and individually.

a. Approval of Minutes

Approve the minutes of the Board of Directors Regular Meeting held on January 26, 2026.

3. BOARD CHAIR REPORT

- a. TAA Advocacy**

4. PRESIDENT/CEO REPORT

- a. Industry and TAA Airport Updates**
b. TAA Legislative Priorities
c. Strategic Plan | Update

5. DIVISION UPDATES

The Board may receive a short presentation or ask questions of division representatives based upon material in the Board packet.

- a. Finance and Regulatory Administration | FY26 Financial Update
- b. ASE | Update

6. EXECUTIVE SESSION

The Board may vote to go into Executive Session for the following purposes:

a. Environmental Matters

The Board will consult with the Executive Vice President/General Counsel, or his designee, for legal advice from TAA attorneys, and discussion and consultation with TAA's attorneys and representatives, to consider its position and instruct its attorneys regarding existing litigation and potential litigation related to existing and future environmental liabilities, investigation, and remediation matters including the Tucson Airport Remediation Project, the Soils Remediation Project, and PFAS related matters as provided in A.R.S. § 38-431.03(A)(3) and (4).

b. Premises Liability Litigation

The Board will consult with the Executive Vice President/General Counsel, or his designee, for legal advice from TAA attorneys, and discussion and consultation with TAA attorneys and representatives to consider its position and instruct its attorneys regarding the TAA's position on premises liability litigation, as provided in A.R.S. § 38-431.03(A)(3) and (4).

7. RETURN FROM EXECUTIVE SESSION

8. NEXT MEETING

Wednesday, May 6, 2026, at 3:00 P.M. | TAA Board Room

9. ADJOURN