

**TUCSON AIRPORT AUTHORITY**  
**Joint Fire and Police Public Safety Personnel Retirement System (PSPRS)**  
**Local Board Special Meeting**  
**Tuesday, February 3, 2026 | 9:00 a.m.**

Pursuant to [A.R.S. § 38-431.02](#), notice is hereby given to the members of the Tucson Airport Authority (TAA) **Joint Fire and Police Public Safety Personnel Retirement System (PSPRS) Local Board** and to the public, that the Board will hold a meeting open to the public on **Tuesday, February 3, 2026, beginning at 9:00 a.m.** Board members may attend in person or remotely via Microsoft Teams.

The Board may vote to go into executive session pursuant to [A.R.S. § 38-431.03](#) for the purpose of discussion or for legal advice with the Board attorney, or for confidential medical review, regarding any item on this agenda. If authorized by a majority vote of the Board members, the executive session will be held immediately after the vote and will not be open to the public. An executive session, if approved, is authorized under [A.R.S. § 38-431.03\(A\)\(3\)](#).

**In-Person:** The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post. The address is 7250 South Tucson Boulevard, Tucson, Arizona, 85756.

The agenda for the meeting is as follows:

**1. CALL TO ORDER | ROLL CALL**

<input type="checkbox"/> John Ivanoff, Chair	<input type="checkbox"/> Fire Captain Scott Lackey, Board Member
<input type="checkbox"/> Taunya Villicaña, Vice Chair	<input type="checkbox"/> Police Sergeant Raymon Smith, Board Member
<input type="checkbox"/> Jim Rondstadt, Board Member	

**2. APPROVAL OF MINUTES**

The Local Board will consider and may approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting, held on January 13, 2026.

**3. ACTION AGENDA**

The Local Board will discuss and take possible action regarding bids for services as independent legal counsel for the Local Board.

**4. NEXT MEETING**

Tuesday, April 14, 2026, 8:00 a.m. | Hybrid Meeting – TAA Board Room and Microsoft Teams

**5. ADJOURN**