

**TUCSON AIRPORT AUTHORITY**  
**Joint Fire and Police Public Safety Personnel Retirement System**  
**Local Board Special Meeting**  
**Tuesday, Feb 3, 2026 | 9:00 a.m. | TAA BOARD ROOM/Teams Meeting**

THIS BOARD MEETING WAS HELD IN PERSON, WITH LOCAL PSPRS BOARD MEMBERS ATTENDING VIA MICROSOFT TEAMS OR IN PERSON. MEMBERS OF THE PUBLIC HAD THE OPTION TO ATTEND IN PERSON.

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

Chair Ivanoff called the meeting to order at 9:00 a.m.

**Board Members Present:** Chair John Ivaoff and Board Member Scott Lackey present in person. Board Members Jim Ronstadt and Vice Chair Taunya Villicaña appeared via TEAMS.

**Board Members Absent:** Board Member Raymon Smith

**Staff Present:** Board Attorney Andrew Apodaca, Esq. and Local Board Secretary Jennifer Shields, alternate Local Board Secretary Carolina Cordova

**TAA Employees Present** Deputy General Counsel Kim Outlaw Ryan, Executive Vice President/General Counsel Chris Schmaltz

**2. APPROVAL OF MINUTES**

**Motion by Board Member Lackey and seconded by Vice Chair Villicaña to approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on January 13, 2026. The motion carried by the following vote:**

**Ayes (4) Ronstadt, Ivanoff, Lackey, and Villicaña**  
**Nays (0)**

**3. ACTION AGENDA**

The Local Board began discussion on the Action Item listed on the Agenda.

**Motion by Vice Chair Villicaña and seconded by Board Member Ronstadt to end the public session at 9:01 a.m. and go into Executive Session. The Ayes carried.**

**Motion by Vice Chair Villicaña and seconded by Board Member Lackey to end the executive session at 9:37 a.m. and go into Public Session. The Ayes carried.**

**Motion to direct TAA to issue a request for bids for the position of independent legal counsel for the TAA Police and Fire PSPRS local Board with all bids being sent directly to the Local Board Secretary and the Local Board Chair.**

**Motion to further direct that the Local Board Secretary schedule interviews with all available candidates to take place at one meeting, with those interviews taking place before the entire Local Board, in an executive only session, with appropriate notice to the public.**

Ayes (4) Ronstadt, Ivanoff, Lackey, and Villicaña  
Nays (0)

**4. NEXT MEETING**

Tuesday, April 14, 2026, at 8:00 a.m. | In-person – Hybrid Meeting – TAA Board Room and Microsoft TEAMS

**5. ADJOURN**

A motion by Board Member Lackey and seconded by Vice Chair Villicaña to adjourn the meeting was voted on and approved by the Board. There being no further business, Chair Ivanoff adjourned the meeting at 9:40 a.m.

**APPROVED BY:**

John Ivanoff, Chair

Date: \_\_\_\_\_

**Prepared by:**

Jennifer Shields, Board Secretary

Date: \_\_\_\_\_