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**TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting  
Monday, January 26, 2026 | Approximately 10:24 A.M.  
Hacienda del Sol Guest Ranch Resort | Casa Feliz  
5501 N. Hacienda del Sol Road, Tucson, AZ 85718**

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**THIS REGULAR MEETING OF THE TUCSON AIRPORT AUTHORITY (TAA) BOARD OF DIRECTORS WAS HELD IN THE CASA FELIZ ROOM OF THE HACIENDA DEL SOL GUEST RANCH RESORT. THE MEETING COMMENCED FOLLOWING ADJOURNMENT OF THE TAA ANNUAL MEETING.**

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

Chair Michael Hammond called the meeting to order at 10:24 A.M.

**Directors Present:** Chair Michael Hammond, Vice Chair Phil Swaim, Secretary Vance Falbaum, Treasure Rhonda Piña, Director Tim Overton, Director Todd Jackson, Director Fran Katz, Director Ellen Wheeler, and Director Carol Stewart.

**Directors Absent:** Director Judy Rich and Director Calline Sanchez.

**Staff Present:** President/CEO Danette Bewley, Executive Vice President/Chief Operations Officer Bruce Goetz, Executive Vice President/General Counsel Chris Schmaltz, Vice President/Chief Revenue Officer John 'Dutch' Voorhees, Vice President Operations Chris Deitz, Vice President/Chief Financial Officer Kim Allison, Vice President/Chief Technology Officer Anthony Casella, Vice President of Airport Development Mike N. Williams, Chief Communications Officer Austin Wright, Chief People Officer Kim DeLaTorre, Deputy General Counsel Kim Outlaw Ryan, Associate General Counsel LeCarie Whitfield, IT Customer Support Technicians Hector Lopez and Kris Kmak, and TAA Clerk Carolina Cordova.

**2. ELECTION OF NEW OFFICERS**

Chair Michael Hammond reported that the Nominating Council recommended the following slate of corporate officers for 2026: Vice Chair of the Board Phil Swaim, Secretary Vance Falbaum, and Treasurer Rhonda Piña. Chair Michael Hammond opened the floor for Board discussion. There being no discussion, a motion was made and seconded.

**Motion by Director Todd Jackson, seconded by Director Tim Overton, to approve the proposed slate of corporate officers for 2026. The motion carried by the following vote:**

**Ayes (9) Hammond, Swaim, Piña, Falbaum, Jackson, Katz, Overton, Wheeler, Stewart  
Nays (0)**

**3. BOARD TRAINING**

Executive Vice President/General Counsel Chris Schmaltz, Deputy General Counsel Kim Outlaw Ryan, and Associate General Counsel LeCarie Whitfield gave a training to the Board, regarding the TAA's corporate structure and governance, the fiduciary responsibilities of the Board of Directors, and compliance with the State law, related to Open Meetings and Public Records. The presentation is made a part of these minutes.

**4. CONSENT AGENDA**

Chair Michael Hammond opened the floor for Board discussion on approval of the December 3, 2025, Board of Directors Meeting minutes, and to adopt the following Resolutions listed in the Consent Agenda: Resolution No. 2026-01 Delegation of Grant and other Financing Authority to the President/CEO for 2026, Resolution No. 2026-02 ASE Project Noise Mitigation Program, Verified Compliant Quiet Title, Resolution No. 2026-03 2026 Board of Directors Meeting Schedule, and Resolution No. 2026-04 Advisory Council Appointments. There being no discussion, a motion was made and seconded.

**Motion by Director Ellen Wheeler, seconded by Director Fran Katz, to approve the Consent Agenda. The Motion carried by the following vote:**

**Ayes (9) Hammond, Swaim, Piña, Falbaum, Jackson, Katz, Overton, Wheeler, Stewart**  
**Nays (0)**

**5. DIVISION UPDATES**

**CCO Austin Wright provided the following Air Service Development (ASD) Update:**

TAA showed a tremendous amount of resilience through the challenges and impacts caused by the Federal government shutdown and capacity numbers are being closely monitored. Vice Chair Phil Swaim asked what the results would be if there were a second potential government shutdown. CCO Austin Wright advised that we may see travel impacts as previously experienced, most likely, a negative impact on TUS. Chair Michael Hammond also asked if there would be any impact to international travel, and CCO Austin Wright advised that international travel is around 10% of TUS travel and would not be as impacted as domestic travel.

Director Rhonda Piña commended President/CEO Danette Bewley and TAA Staff for the action taken during the government shutdown and significant support of the Federal employees. President/CEO Danette Bewley advised that the TAA hospitality and community partners were able to come together and make an impact in aid to the Federal employees. CCO Austin Wright reported a donation of funds from Visit Tucson and emphasized the importance of maintaining relationships with partners to come together in support.

**6. ACTION ITEM**

Chair Michael Hammond called each action item for approval and opened the floor for Board discussion on each item separately. Vice President/Chief Revenue Officer John ‘Dutch’ Voorhees was present and referred to the memos for each item. After discussion on each item, a motion was made and seconded, before being called for a Board vote.

**Motion by Director Vance Falbaum, seconded by Director Todd Jackson, to approve Resolution No. 2026-05, authorizing the extension of the current Parking Management Agreement, on a month-to-month basis, to complete the RFP, to select a terminal parking program manager. The Motion carried by the following vote:**

**Ayes (9) Hammond, Swaim, Piña, Falbaum, Jackson, Katz, Overton, Wheeler, Stewart  
Nays (0)**

**Motion by Director Carol Stewart, seconded by Director Tim Overton, to approve Resolution No. 2026-06, approving the delegation of authority to the CEO or her designee, to negotiate and execute an agreement with JMK for a new hangar development. The Motion carried by the following vote:**

**Ayes (9) Hammond, Swaim, Piña, Falbaum, Jackson, Katz, Overton, Wheeler, Stewart  
Nays (0)**

**Motion by Director Rhonda Piña, seconded by Director Ellen Wheeler, to approve Resolution No. 2026-07, approving an extension of the current MHIRJ lease agreement. The Motion carried by the following vote:**

**Ayes (9) Hammond, Swaim, Piña, Falbaum, Jackson, Katz, Overton, Wheeler, Stewart  
Nays (0)**

**7. NEXT MEETING**

Wednesday, March 4, 2026, at 3:00 P.M. | TAA Board Room

**8. ADJOURN**

Chair Michael Hammond adjourned the meeting at 11:08 A.M.

**APPROVED BY:**

**Prepared by:**

*V.F.*  
Vance Falbaum (Mar 5, 2026 11:06:57 MST)

*(Carolina)*

Vance Falbaum, Secretary

Carolina Cordova, TAA Clerk

Date: 03/05/26

Date: 3/5/26