

TUCSON AIRPORT AUTHORITY
Joint Fire and Police Public Safety Personnel Retirement System
Local Board Regular Meeting
Tuesday, April 14, 2026 | 8:00 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 8:00 A.M.

Board Members Present: Chair John Ivanoff, Board Member Raymon Smith, and Board Member Scott Lackey present in person. Board Members Jim Ronstadt and Vice Chair Taunya Villicaña appeared via TEAMS.

Board Members Absent: None

Staff Present: Board Attorney Andrew Apodaca, Esq. and Local Board Secretary Jennifer Shields

TAA Employees Present Deputy General Counsel Kim Outlaw Ryan, Associate General Counsel LeCarie Whitfield, Manager of Employee Services Erin Thompson, CEO Danette Bewley, IT Customer Support Technician Kris Kmak

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 February 3, 2026. The motion carried by the following vote:

Ayes (5) Ronstadt, Ivanoff, Lackey, Smith, and Villicaña
Nays (0)

3. PRESENTATION AND DISCUSSION

Procurement Administrator Corrie Bussey provided information to the Board about the Request for Professional Service and the search for TAA PSPRS Local Board Attorney. She presented general information, a timeline, and answered any questions from the Board.

4. EXECUTIVE SESSION

Motion by Vice Chair Villicaña and seconded by Board Member Lackey to enter Executive Session at 8:10 A.M. The Ayes carried

Motion by Vice Chair Villicaña and seconded by Board Member Lackey to end the executive session at 8:32 A.M. and go into Public Session. The Ayes carried.

5. PUBLIC SESSION

Motion to direct TAA Procurement to send all bids for independent legal counsel for the PSPRS Local Board to the Local Board Secretary, who will distribute separately to the Local Board, and will coordinate dates with Board for final interview and selection meeting.

Ayes (5) Ronstadt, Ivanoff, Lackey, Smith, and Villicaña

Nays (0)

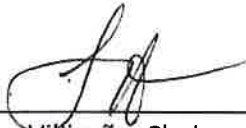
6. NEXT MEETING

Tuesday, July 14, 2026, at 8:00 A.M. | In-person – Hybrid Meeting – TAA Board Room and Microsoft TEAMS

7. ADJOURN

A motion by Board Member Ronstadt 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 8:40 A.M.

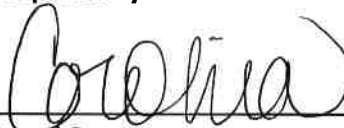
APPROVED BY:



Taunya Villicaña, Chair

Date: 7/14/26

Prepared by:



Board Secretary

Date: 7/14/26