AGENDA

TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, May 6, 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, May 6, 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
   - Phil Swaim, Vice Chair
   - Vance Falbaum, Secretary
   - Rhonda Piña, Treasurer
   - Judy Rich, Director
   - Todd Jackson, Director
   - Fran Katz, Director
   - Ellen Wheeler, Director
   - Calline Sanchez, Director
   - Tim Overton, Director
   - Carol Stewart, 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 March 4, 2026.

3. **BOARD CHAIR REPORT**
   a. **TAA Advocacy**

4. **PRESIDENT/CEO REPORT**
   a. **Industry and TAA Airport Updates**

5. **DISCUSSION AND ACTION ITEMS**
   The Board will consider and may act on the following matters:

a. **Terminal Parking Management Contract**
The Board will consider and may adopt Resolution No. 2026-08, approving the winning bidder of the Parking Management RFP, and delegate authority to the CEO, or her designee(s) to execute a Parking Management Agreement.

b. **Transfer of Funds to Signage Project**
The Board will consider and may adopt Resolution No. 2026-09, approving a budget amendment for the transfer of funds in support of the Signage Project.

6. **DIVISION UPDATES**
The Board may receive a short presentation or ask questions of division representatives based upon material in the Board packet.
   a. **Air Service Development | Update**
   b. **Finance and Business and Commercial Development | Update**
   c. **ASE | Update**

7. **EXECUTIVE SESSION**
The Board of Directors may vote to enter an executive session for its consideration and discussion on the following matters:
   a. **Ryan Airfield Leasing**
   For discussion and consultation with TAA representatives and attorneys, and for legal advice to consider the TAA's position and to instruct its attorney(s)s regarding pending or contemplated litigation, in order to avoid or resolve litigation, and for discussion regarding negotiations related to the TAA leasing of Ryan Airfield property, pursuant to A.R.S. §§ 38-431.03(A)(3), (4), and (7).
   b. **TAA Land Transaction with Arizona Air National Guard**
   For discussion and consultation with TAA representatives and attorneys, and for legal advice to consider TAA's position and to instruct its attorney(s) and representatives regarding negotiations on the TAA sale/lease of property to the Arizona Air National Guard pursuant to A.R.S. §§ 38-431.03(A)(3) & (7).

8. **RETURN TO REGULAR SESSION**

9. **ACTION ITEM**
The Board of Directors will consider and may by motion direct the President/CEO and Executive Vice President/General Counsel to proceed as discussed in executive session related to the Land Transaction with the Arizona Air National Guard.

10. **NEXT MEETING**
Wednesday, August 5, 2026, at 3:00 P.M. | TAA Board Room

11. **ADJOURN**