

**TUCSON AIRPORT AUTHORITY
Joint Fire and Police Public Safety Personnel Retirement System
Local Board Regular Meeting
Tuesday, July 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

Vice Chair Taunya Villicaña called the meeting to order at 8:01 A.M.

Board Members Present: Vice Chair Taunya Villicaña (via teams), Board Member Raymon Smith, Board Member Scott Lackey (via teams), and Board Members Jim Ronstadt (via teams).

Staff Present: Board Attorney Andrew Apodaca, Esq. and Alternate Local Board Secretary Carolina Cordova

TAA Employees Present Deputy General Counsel Kim Outlaw Ryan, Associate General Counsel LeCarie Whitfield, Manager of Employee Services Erin Thompson(via teams), CEO Danette Bewley (via teams), Executive Vice President/ Chief Operating Officer Bruce Goetz, Vice President of Operations John Ivanoff (via teams), IT Customer Support Technician Kris Kmak (via teams), Procurement Administrator Corrie Bussey, and Alternate Board Secretary Carolina Cordova

Others: PSPRS Counsel candidate Steve Bossé

2. APPROVAL OF MINUTES

Motion by Board Member Scott Lackey and seconded by Board Member Raymon Smith to approve the minutes of the Joint Fire and Police PSPRS Local Board Regular Meeting held on April 14, 2026. The motion carried by the following vote:

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

3. PRESENTATION AND DISCUSSION

- a. Vice Chair Taunya Villicaña congratulated and thanked previous Chair John Ivanoff for his service. Board Attorney Andrew Apodaca provided general information and explained the process through the Governor's office to appoint a new citizen Board Member. A motion to appoint Vice Chair Taunya Villicaña as the Chair of the PSPRS was made by Board

Member Jim Ronstadt and seconded by Board Member Scott Lackey. The motion carried by the following vote:

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

- b. A Motion to appoint Alternate Local Board Secretary, Carolina Cordova as Local Board Secretary until further notice was made by Board Member Jim Ronstadt and seconded by Board Member Scott Lackey. The motion carried by the following vote:

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

- c. A Motion to appoint Bossé Rollman PC as the Local Board Counsel and allow the TAA Legal Team to move forward with negotiating a proposed monthly billing rate was made by Board Member Jim Ronstadt and seconded by Board Member Scott Lackey. The motion carried by the following vote:

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

4. ACKNOWLEDGE PSPRS RETIREES

The PSPRS Local Board acknowledged and gave thanks and appreciation to Chief Scott Bader for his many years of service as he will be retiring on August 21, 2026.

5. NEXT MEETING

Tuesday, October 13, 2026, at 8:00 A.M. | In-person – Hybrid Meeting – TAA Board Room and Microsoft TEAMS

6. ADJOURN

The meeting was adjourned at 8:18 A.M.

APPROVED BY:

Prepared by:

Taunya Villicaña, Chair

Carolina Cordova, Board Secretary

Date: _____

Date: _____