TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, August 5, 2026 | Approximately 4:00 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, August 5, 2026 beginning at approximately 4:00 P.M., or shortly following the adjournment of the Financial Council Meeting, which begins 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 May 6, 2026.

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

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

5. **ACTION ITEMS**
   a. **Terminal Advertising Services Contract Award**
      The Board will consider and may adopt Resolution No. 2026-10, approving the winning bidder of the Terminal Advertising Services Contract RFP, and delegating

authority to the President/CEO, or her designee, to execute a Terminal Advertising Services Contract.

b. **Project Strata Business Terms**
The Board will consider and may adopt Resolution No. 2026-11, approving the delegation of authority to the President/CEO, or her designee, to negotiate and execute an agreement with Oso Energy Storage LLC for Oso Energy Storage to complete feasibility assessments on forty (40) acres of land in Sonora East for the proposed construction of an electrical storage facility.

c. **Raytheon Company Premises Expansion**
The Board will consider and may adopt Resolution No. 2026-12, approving the delegation of authority to the President/CEO, or her designee, to negotiate and execute an amendment to the existing Lease with Raytheon Company to increase its leasehold at TUS by the addition of thirty-seven (37) acres of land.

6. PRESENTATION AND DISCUSSION
The Board will receive a presentation on and discuss the following item(s):

a. **Customer Facility Charge Study Session**
The Board of Directors will discuss the establishment of a new Rental Car Customer Facility Charge Program for TUS.

7. NEXT MEETING
Wednesday, September 2, 2026, at 3:00 P.M. | TAA Board Room

8. ADJOURN