
TUCSON AIRPORT AUTHORITY | Financial Council Meeting
Wednesday, August 5, 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 **Financial Council** will hold a meeting open to the public on **Wednesday, August 5, 2026 at 3:00 P.M.** The public may attend in person. Council members may attend in person or remotely.

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

- Tim Overton, Chair
- Rob Draper, Vice Chair
- Linda Mazon Gutierrez
- Lydia Aranda
- Edmund Marquez
- Phil Swaim
- Angela Gee

2. APPROVAL OF MINUTES

The Council will consider and may approve the minutes of the Financial (Finance and Risk Management) Council Meeting held on August 20, 2025.

3. PRESENTATION/DISCUSSION

a. Financial Council Roles and Responsibilities Training

The TAA Legal Team will present to the Financial Council training an overview of the TAA corporate governance structure under Arizona law, the TAA as a federally regulated entity, the applicability of Arizona's Open Meeting and Public Records Laws, and the Financial Council's roles and responsibilities under the TAA Bylaws.

b. Tucson Airport Authority Operating and Capital Budget for FY 2027

The Council will receive a presentation and discuss the Tucson Airport Authority's proposed operating and capital budget for the fiscal year beginning on October 1, 2026, and ending on September 30, 2027.

4. ACTION ITEM

The Council will consider and may by motion make a recommendation to the Board of Directors on the following:

a. Tucson Airport Authority Operating and Capital Budget for FY 2027:

The Tucson Airport Authority's proposed operating and capital budget for the fiscal year beginning on October 1, 2026, and ending on September 30, 2027.

5. ADJOURN