
TUCSON AIRPORT AUTHORITY | Board of Directors Regular Meeting
Wednesday, September 2, 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, September 2, 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 | ○ Fran Katz, Director |
| ○ Phil Swaim, Vice Chair | ○ Ellen Wheeler, Director |
| ○ Vance Falbaum, Secretary | ○ Calline Sanchez, Director |
| ○ Rhonda Piña, Treasurer | ○ Tim Overton, Director |
| ○ Judy Rich, Director | ○ Carol Stewart, Director |
| ○ Todd Jackson, Director | |

2. SWEARING IN CEREMONY

- a. Chief Tom Bailey

3. 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 August 5, 2026.

b. Tucson Airport Authority Public Safety Personnel Retirement System Funding Policy for Fiscal Year 2027 (FY27)

Approve Resolution No. 2026-13, adopting the Tucson Airport Authority's Public Safety Personnel Retirement System Funding Policy for the fiscal year beginning on October 1, 2026, and ending on September 30, 2027.

c. Customer Facility Charge Program

Approve Resolution No. 2026-14, adopting a new Tucson Airport Authority Customer Facility Charge (CFC) Program for the Tucson International Airport.

d. Extension of BeachFleischman Audit Services for Fiscal Year 2024 (FY24) and Fiscal Year 2025 (FY25) Audits

Approve Resolution No. 2026-15, authorizing the extension of the professional services agreement between the Tucson Airport Authority and BeachFleischman for the completion of the FY24 and FY25 audits.

4. BOARD CHAIR REPORT

- a. TAA Advocacy

5. PRESIDENT/CEO REPORT

- a. Industry and TAA Airport System
- b. Strategic Plan | Update

6. PRESENTATION/DISCUSSION

TAA staff will present to the Board for consideration and discussion an Airport Finance overview and the FY27 Operating and Capital Budget package.

7. ACTION ITEMS

a. FY27 Operating and Capital Budget

The Board will consider and may adopt Resolution No. 2026-16, approving the Tucson Airport Authority Operating and Capital Budget for FY27, which includes the Major Maintenance Program, Capital Outlay Program, Capital Improvement Program, CFC Program, and authorizing environmental program expenditures for the fiscal year beginning October 1, 2026, and ending on September 30, 2027.

b. FY27 Compensation Plan

The Board will consider and may adopt Resolution No. 2026-17, approving the Tucson Airport Authority Compensation Plan dated October 1, 2026.

c. Project Jupiter Business Terms

The Board will consider and may adopt Resolution No. 2026-18, approving the delegation of authority to the President/CEO, or her designee, to negotiate and execute an agreement with Jupiter Power allowing Jupiter Power to complete feasibility assessments on sixty (60) acres of land in Sonora East for the proposed construction of an electrical storage facility.

8. 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. Legal | Update | Member Resource Page

9. NEXT MEETING

Wednesday, December 2, 2026, at 3:00 P.M. | TAA Board Room

10. ADJOURN