

TUCSON AIRPORT AUTHORITY | Executive Council Meeting
November 9, 2020 | 1:00 p.m. | Remote Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) and to the general public that the **Executive Council** will hold a meeting open to the public on **Monday, November 09, 2020 beginning at 1:00 p.m.** The meeting will be held by video and telephonically via the remote participation platform Webex. A link for members of the public to review the meeting will be posted along with the agenda at the web address below.

<https://www.flytucson.com/taa/public-meeting-information/>

The agenda for the meeting is as follows:

CALL TO ORDER | ROLL CALL

- [] Taunya Villicana, Chairperson
- [] Bruce Dusenberry, Vice Chair
- [] Rob Draper, Secretary
- [] Bill Assenmacher, Treasurer
- [] Judy Rich, Director

ACTION ITEM

1. Approve the minutes from the Executive Council meeting held on August 26, 2020.

EXECUTIVE SESSION

The Executive Council, upon a majority vote, may convene into executive session as posted for the following:

2. Pursuant to A.R.S. § 38-431.03(A)(1): Discussion or consideration of employment and salary/compensation of Danette Bewley, President and CEO of the Tucson Airport Authority; and
3. Pursuant to A.R.S. § 38-431.03(A)(4): Discussion or consultation with the attorneys of the Tucson Airport Authority in order to consider its position and instruct its attorneys regarding its position on the contract with Danette Bewley that are the subject of negotiations.

RECONVENE IN REGULAR SESSION

ACTION ITEM

4. The Council will consider and may approve a motion to direct its attorneys to proceed as discussed and instructed in the Council's Executive Session.

ADJOURNMENT