
TUCSON AIRPORT AUTHORITY | Executive Council Meeting
December 15, 2020 | 2:00 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 **Tuesday, December 15, 2020, beginning at 2:00 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 November 9, 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)(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

3. The Council will consider and may adopt Resolution No. EXEC 02-2020, approving an employment agreement between the Tucson Airport Authority and President and CEO Danette Bewley.

ADJOURNMENT