

**TUCSON AIRPORT AUTHORITY | Executive Council**  
**June 2, 2021 | Immediately following the Board of Directors Regular Meeting that begins at 3:00 p.m.**  
**Remote Participation Only**

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 **Executive Council** will hold a meeting open to the public on **Wednesday, June 02, 2021, immediately following the Board of Directors Regular Meeting that begins at 3:00 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 view 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**

- |  |  |
|--|--|
| <input type="checkbox"/> Bruce Dusenberry, Chairperson | <input type="checkbox"/> Bill Assenmacher, Treasurer |
| <input type="checkbox"/> Mike Hammond, Vice Chair      | <input type="checkbox"/> Phil Swaim, Director        |
| <input type="checkbox"/> Keri Silvyn, Secretary        |  |

**WELCOME AND INTRODUCTIONS**

**APPROVAL OF MINUTES**

1. The Executive Council will consider and may approve the minutes from the Executive Council meeting held on December 15, 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): For discussion or consideration of performance expectations for 2021 for President and Chief Executive Officer Danette Bewley.

**RECONVENE IN REGULAR SESSION**

**ACTION ITEM**

**3. PRESIDENT AND CEO PERFORMANCE EXPECTATIONS FOR FY2021**

The Executive Council will consider and may adopt Resolution No. EXEC 2021-01 approving the performance expectations for President and CEO Danette Bewley for the fiscal year ending September 30, 2021.

**NEXT MEETING**

If required, the Council will determine the date, time, and location of the next meeting.

**ADJOURN**