

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

THIS COUNCIL MEETING WAS A REMOTE PARTICIPATION ONLY MEETING. COUNCIL MEMBERS PARTICIPATED VIA WEBEX AND THE PUBLIC WAS PROVIDED WITH A LINK AND PHONE NUMBER/CODE WHICH THEY WERE ABLE TO JOIN THE MEETING VIA WEBEX.

CALL TO ORDER | ROLL CALL

Chairperson Dusenberry called the meeting to order at 4:41 p.m.

Members Present: Chairperson Bruce Dusenberry, Vice Chair Mike Hammond, Secretary Keri Silvyn, Treasurer Bill Assenmacher, and Director Phil Swaim

Members Absent: None

Others Present: Jan Hill, Consultant, Hill Enterprises, Inc.

Staff Present: President/CEO Danette Bewley, Executive VP/Chief Operating Officer Bruce Goetz, VP/Planning and Engineering Mike Smejkal, VP/General Counsel Christopher Schmaltz, VP/Chief Financial Officer Kirk Eickhoff, Deputy General Counsel Kim Ryan, IT Application Design Administrator Matthew Chandler, and TAA Clerk Byron Jones

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.

MOTION BY Treasurer Assenmacher, SECONDED BY Secretary Silvyn, to APPROVE the minutes from the Executive Council meeting held on December 15, 2020. The motion carried by the following vote:

Ayes 5 – Chairperson Dusenberry, Vice Chair Hammond, Secretary Silvyn, Treasurer Assenmacher, and Director Swaim

Nays 0 – None

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.

MOTION BY Treasurer Assenmacher, SECONDED BY Director Swaim, to CONVENE into executive session. The motion carried by the following vote:

Ayes 5 – Chairperson Dusenberry, Vice Chair Hammond, Secretary Silvyn, Treasurer Assenmacher, and Director Swaim

Nays 0 – None

The Executive Council convened into executive session at 4:46 p.m.

RECONVENE IN REGULAR SESSION

The Executive Council returned to regular session at 5:32 p.m.

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.

MOTION BY Secretary Silvyn, SECONDED BY Director Swaim, to ADOPT Resolution No. EXEC 2021-01 approving the performance expectations for President and CEO Danette Bewley for the fiscal year ending September 30, 2021. The motion carried by the following vote:

Ayes 5 – Chairperson Dusenberry, Vice Chair Hammond, Secretary Silvyn, Treasurer Assenmacher, and Director Swaim

Nays 0 – None

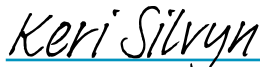
NEXT MEETING

No meeting was required at this time.

ADJOURN

There being no further business to discuss, Chairperson Dusenberry adjourned the meeting at 5:35 p.m.

APPROVED BY:



[Keri Silvyn \(Nov 9, 2021 15:39 MST\)](#)

Keri Silvyn, Secretary

Date: November, 09, 2021

Prepared by:



Byron M. Jones (Nov 9, 2021 10:38 MST)

Byron M. Jones, CMC, TAA Clerk

Date: November, 09, 2021