
**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
August 23, 2021 | 3:30 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 **Monday, August 23, 2021, beginning at 3:30 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 no less than 24 hours prior to the meeting.

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

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL | WELCOME AND INTRODUCTIONS

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|---|--|
| <input type="checkbox"/> Bruce Dusenberry, Chair | <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 | |

2. ACTION ITEMS

- a. **APPROVAL OF MINUTES:** Approve the minutes from the Executive Council meeting held on June 2, 2021.
- b. **UPDATES TO THE TAA HOLIDAY SCHEDULE:** The Executive Council will consider and may adopt Resolution No. EXEC 2021-02 approving an eleventh paid holiday benefit for TAA employees.
- c. **UPDATES TO THE TAA LEAVE POLICY:** The Executive Council will consider and may adopt Resolution No. EXEC 2021-03 approving changes to the TAA Leave Policy.
- d. **UPDATES TO THE TAA COMPENSATION PLAN:** The Executive Council will consider and may adopt Resolution No. EXEC 2021-04 approving the updated Tucson Airport Authority Compensation Plan, to be effective October 1, 2021.

3. NEXT MEETING

If necessary, the Executive Council will determine the date, time, and location of the next meeting or direct the TAA Clerk to schedule the next meeting.

4. ADJOURN