
**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Thursday, November 4, 2021 | 1:30 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 have hold a meeting open to the public on **Thursday, November 4, 2021, beginning at 1:30 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

- | | |
|---|--|
| <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 ITEM

- a. **APPROVAL OF MINUTES:** Approve the minutes of the Executive Council meeting held on August 23, 2021.

3. EXECUTIVE SESSION

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

- a. Pursuant to A.R.S. § 38-431.03(A)(1): Discussion and/or consideration regarding the employment and performance evaluation of TAA President/CEO Danette Bewley; and
- b. Pursuant to A.R.S. § 38-431.03(A)(3): Discussion and/or consultation for legal advice with the attorney for the Tucson Airport Authority regarding the contract with TAA President/CEO Danette Bewley.

4. RECONVENE IN REGULAR SESSION

5. ACTION ITEM

- a. **ANNUAL PERFORMANCE REVIEW OF THE PRESIDENT/CEO:** The Executive Council will consider and may provide direction to the TAA attorney to proceed as discussed in executive session regarding the performance evaluation of TAA President/CEO Danette Bewley.

6. ADJOURN