

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Thursday, November 4, 2021 | 1:30 p.m. | Remote Meeting**

THIS ADVISORY COUNCIL MEETING WAS HELD BY REMOTE PARTICIPATION ONLY, WITH COUNCIL MEMBERS ATTENDING VIA THE REMOTE PARTICIPATION PLATFORM WEBEX. MEMBERS OF THE PUBLIC WERE PROVIDED A WEBEX LINK AND PHONE NUMBER/CODE INCLUDED IN THE PUBLIC MEETING NOTICE IN ORDER TO ATTEND.

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

Chair Dusenberry called the meeting to order at 1:32 p.m.

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

Members Absent: None

Others Present: Consultant Jan Hill, Hill Enterprises (*Attended the executive session portion of the meeting*)

Staff Present: President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Deputy General Counsel Kim Ryan, IT Systems Administrator Matt Chandler, and TAA Clerk Byron Jones

2. ACTION ITEM

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

MOTION BY Treasurer Assenmacher, SECONDED BY Director Swaim, to APPROVE the minutes of the Executive Council meeting held on August 23, 2021. The motion carried by the following vote:

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

Nays 0

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.

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

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

Nays 0

The regular meeting recessed, and the Executive Council convened in executive session at 1:36 p.m.

4. RECONVENE IN REGULAR SESSION

The Executive Council returned to regular session at 3:24 p.m.

Due to a scheduling conflict, Vice Chair Mike Hammond left the meeting during the executive session and did not return to the regular session.

5. ACTION ITEM

- a. **ANNUAL PERFORMANCE REVIEW OF THE PRESIDENT/CEO:**

MOTION BY Secretary Silvyn, SECONDED BY Director Swaim, to DIRECT the TAA Attorney to proceed as discussed in executive session regarding the performance evaluation of TAA President/CEO Danette Bewley. The motion carried by the following vote:

Ayes 4 Chair Dusenberry, Secretary Silvyn, Treasurer Assenmacher, and Director Swaim

Nays 0

6. ADJOURN

There being no further business to discuss, Chair Dusenberry adjourned the meeting at 3:25 p.m.

APPROVED BY:

Michael S. Hammond
Michael S. Hammond (Apr 14, 2022 10:03 PDT)
Michael S. Hammond, Secretary

Prepared by:

Byron M. Jones
Byron M. Jones (Apr 14, 2022 09:59 PDT)
Byron M. Jones, CMC, TAA Clerk

Date: April, 14, 2022

Date: April, 14, 2022