

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Thursday, March 30, 2023 | 11:00 a.m. | Virtual Meeting**

THIS MEETING OF THE TUCSON AIRPORT AUTHORITY (TAA) EXECUTIVE COUNCIL WAS HELD VIRTUALLY, WITH DIRECTORS ATTENDING VIA MICROSOFT TEAMS OR TELEPHONICALLY. MEMBERS OF THE PUBLIC WHO COMPLETED A REGISTRATION FORM RECEIVED A LINK TO VIEW THE MEETING VIA MICROSOFT TEAMS OR TO LISTEN TELEPHONICALLY.

1. CALL TO ORDER | ROLL CALL

Chair Silvyn called the meeting to order at 11:06 a.m.

Directors Present: Chair Keri Silvyn, Vice Chair Mike Hammond, Secretary Phil Swaim, Treasurer Vance Falbaum, and Director Judy Rich

Directors Absent: None

Others Present: Consultant Jan Hill

Staff Present: President/CEO Danette Bewley, Vice President/General Counsel Christopher Schmaltz, and TAA Clerk Byron Jones

2. APPROVAL OF MINUTES

Motion by Treasurer Falbaum, seconded by Secretary Swaim, to approve the minutes of the Executive Council meeting held on November 3, 2022. The motion carried by the following vote:

Ayes (4) Silvyn, Hammond, Swaim, and Falbaum

Nays (0)

3. EXECUTIVE SESSION

President/CEO 2023 Performance Expectations and Performance Review for the First and Second Quarters of FY 2023 (Pursuant to A.R.S. § 38-431.03(A)(1).

Motion by Director Rich, seconded by Secretary Swaim, to recess the public meeting and convene in executive session to conduct the President/CEO 2023 Performance Expectations and Performance Review for the First and Second Quarters of FY 2023 together with the TAA's attorneys and consultant pursuant to A.R.S. § 38-431.03(A)(1). The motion carried by the following vote:

Ayes (4) Silvyn, Hammond, Swaim, and Rich

Nays (0)

Chair Silvyn recessed the public meeting, and the Executive Council went into executive session at 11:08 a.m.

Due to technical issues, Vice Chair Hammond re-joined the public meeting at 11:10 a.m. He left the meeting again.

Treasurer Falbaum joined the public meeting at 11:16 a.m. Due to technical issues, he joined the executive session at 11:23 a.m.

4. RETURN FROM EXECUTIVE SESSION

The executive session adjourned at 12:13 p.m. Chair Silvyn reconvened the public meeting at 12:14 p.m. Due to a scheduling conflict, Director Rich left during the executive session and did not rejoin the public meeting.

Chair Silvyn noted that the Council voted to go into executive session and inadvertently skipped Item 2 (Approval of Minutes). The Council took action to approve the minutes as recorded above.

5. ADJOURN

There being no further business to discuss, Chair Silvyn adjourned the meeting at 12:16 p.m.

APPROVED BY:

Phil Swaim

Phil Swaim (Nov 27, 2024 10:43 MST)

Phil Swaim, Secretary

Date: November 27, 2024

Prepared by:

Byron M. Jones

Byron M. Jones (Nov 27, 2024 10:41 MST)

Byron M. Jones, CMC, TAA Clerk

Date: November 27, 2024