

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
April 6, 2022 | Immediately following the Board of Directors Regular Meeting
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 **Wednesday, April 6, 2022, immediately following the adjournment of the Board of Directors Regular Meeting that begins at 3:00 p.m.** The meeting will be held virtually via Microsoft Teams. Attendees may register for the event by clicking on the hyperlink below. Upon submitting the registration form, attendees will receive an email confirmation containing the information to view the meeting via Microsoft Teams or to listen to the meeting telephonically.

[MICROSOFT TEAMS REGISTRATION FORM](https://www.flytucson.com/taa/meetings/)
(<https://www.flytucson.com/taa/meetings/>)

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
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| <input type="checkbox"/> Bruce Dusenberry, Chair | <input type="checkbox"/> Phil Swaim, Treasurer |
| <input type="checkbox"/> Keri Silvyn, Vice Chair | <input type="checkbox"/> Director as approved by the Board |
| <input type="checkbox"/> Mike Hammond, Secretary | |

2. APPROVAL OF MINUTES

The Executive Council will consider and may approve the minutes of the Executive Council meeting held on November 4, 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): For discussion or consideration of the employment of the President/CEO, related to 2022 performance expectations for President/CEO Danette Bewley.
- b. Pursuant to A.R.S. §§ 38-431.03(A)(1), (A)(3), and A(4): For discussion and consultation with TAA attorneys to amend the employment agreement of President/CEO Danette Bewley related to her compensation.

4. ACTION ITEMS

- a. **PRESIDENT/CEO PERFORMANCE EXPECTATIONS FOR 2022:** The Executive Council will consider and may adopt Resolution No. EXEC 2022-01 approving the 2022 performance expectations for President/CEO Danette Bewley.

- b. AMENDMENT OF THE PRESIDENT/CEO'S EMPLOYMENT AGREEMENT:** The Executive Council will consider and may adopt Resolution No. EXEC 2022-02 directing the TAA's Vice President/General Counsel to prepare an Amendment to the Compensation Agreement with President/CEO Danette Bewley as discussed and directed in the April 6, 2022 Executive Session of the Executive Council and authorizing the TAA's Chair of the Board to execute the Amendment on the TAA's behalf.

5. ADJOURN