
**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Wednesday, August 17, 2022 | 2:00 p.m. | Virtual Meeting**

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, August 17, 2022, beginning at 2:00 p.m.** The meeting will be held by video and telephonically via the remote participation platform Microsoft Teams. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(1), the Executive Council may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The registration form may be accessed via the hyperlink below. Upon submitting the registration form, attendees will receive an email confirmation containing the information to join the meeting virtually or by phone.

[MICROSOFT TEAMS REGISTRATION FORM](#)

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- Bruce Dusenberry, Chair
- Keri Silvyn, Vice Chair
- Mike Hammond, Secretary
- Phil Swaim, Treasurer
- Judy Rich, Director

2. APPROVAL OF MINUTES

The Executive Council will consider and may approve the minutes of the Executive Council meeting held on April 6, 2022.

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 with President/CEO Danette Bewley for a mid-year performance update and discussion.

4. RETURN TO REGULAR MEETING FROM EXECUTIVE SESSION

5. ADJOURN