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

THIS ADVISORY COUNCIL MEETING 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 Dusenberry called the meeting to order at 2:00 p.m.

Directors Present: Chair Bruce Dusenberry, Vice Chair Keri Silvyn, Secretary Mike Hammond, and Treasurer Phil Swaim

Directors Absent: Director Judy Rich

Others Present: Consultant Jan Hill, Hill Enterprises

Staff Present: President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Deputy General Counsel Kim Ryan, IT Customer Support Technician Randy Janek, and TAA Clerk Byron Jones

2. APPROVAL OF MINUTES

MOTION BY Secretary Hammond, SECONDED BY Treasurer Swaim, to APPROVE the minutes of the Executive Council meeting held on April 6, 2022. The motion carried by the following vote:

Ayes 4 Chair Dusenberry, Vice Chair Silvyn, Secretary Hammond, and Treasurer 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): For discussion or consideration with President/CEO Danette Bewley for a mid-year performance update and discussion.

MOTION BY Vice Chair Silvyn, SECONDED BY Secretary Hammond, to CONVENE in executive session. The motion carried by the following vote:

Ayes 4 Chair Dusenberry, Vice Chair Silvyn, Secretary Hammond, and Treasurer Swaim

Nays 0

The regular meeting was recessed, and the Executive Council convened in executive session at 2:02 p.m.

4. RETURN TO REGULAR MEETING FROM EXECUTIVE SESSION

The executive session adjourned at 3:31 p.m.

Chair Dusenberry reconvened the regular meeting at 3:34 p.m.

Due to technical issues, Secretary Hammond did not rejoin the regular meeting.

5. ADJOURN

There being no further business to discuss, Chair Dusenberry adjourned the meeting at 3:34 p.m.

APPROVED BY:

Michael S. Hammond

[Michael S. Hammond \(Nov 3, 2022 16:35 PDT\)](#)

Michael S. Hammond, Secretary

Date: November, 3, 2022

Prepared by:

Byron M. Jones

[Byron M. Jones \(Nov 3, 2022 21:58 PDT\)](#)

Byron M. Jones, CMC, TAA Clerk

Date: November, 3, 2022