
**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

TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Wednesday, April 6, 2022 | Immediately following the Board Meeting that began at 3:00 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 4:12 p.m.

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

Directors Absent: Director Judy Rich

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 Treasurer Swaim, SECONDED BY Vice Chair Silvyn, to APPROVE the minutes of the Executive Council meeting held on November 4, 2021. The motion carried by the following vote:

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

Nays 0

3. EXECUTIVE SESSION

MOTION BY Secretary Hammond, SECONDED BY Treasurer Swaim, to CONVENE in executive session pursuant 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; and, 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. The motion carried by the following vote:

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

Nays 0

Chair Dusenberry recessed the public meeting, and the Executive Council convened in executive session at 4:14 p.m.

The executive session adjourned, and Chair Dusenberry reconvened the public meeting at 4:46 p.m.

4. ACTION ITEMS

a. PRESIDENT/CEO PERFORMANCE EXPECTATIONS FOR 2022:

There was no discussion.

MOTION BY Secretary Hammond, SECONDED BY Treasurer Swaim, to ADOPT Resolution No. EXEC 2022-01 approving the 2022 performance expectations for President/CEO Danette Bewley. The motion carried by the following vote:

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

Nays 0

b. AMENDMENT OF THE PRESIDENT/CEO'S EMPLOYMENT AGREEMENT:

There was no discussion.

MOTION BY Vice Chair Silvyn, SECONDED BY Treasurer Swaim, to 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. The motion carried by the following vote:

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

Nays 0

5. ADJOURN

There being no further business to discuss, Chair Dusenberry adjourned the meeting at 4:48 p.m.

APPROVED BY:

Prepared by:

Michael S. Hammond, Secretary

Byron M. Jones, CMC, TAA Clerk

Date: _____

Date: _____

DRAFT