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**TUCSON AIRPORT AUTHORITY | Executive Council Meeting  
Thursday, November 3, 2022 | 3:00 p.m. | Virtual Meeting**

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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 **Thursday, November 3, 2022, beginning at 3:00 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**

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| <input type="checkbox"/> Bruce Dusenberry, Chair | <input type="checkbox"/> Keri Silvyn, Vice Chair |
| <input type="checkbox"/> Mike Hammond, Secretary | <input type="checkbox"/> Phil Swaim, Treasurer   |
| <input type="checkbox"/> Judy Rich, Director     |  |

**2. APPROVAL OF MINUTES**

The Executive Council will consider and may approve the minutes of the Executive Council meeting held on August 17, 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): Pursuant to A.R.S. § 38-431.03(A)(1): Discussion and/or consideration regarding the employment and performance evaluation of TAA President/CEO Danette Bewley; and
- b. Pursuant to A.R.S. § 38-431.03(A)(3): Discussion and/or consultation for legal advice with the attorney for the Tucson Airport Authority regarding the contract with TAA President/CEO Danette Bewley.

4. **RETURN FROM EXECUTIVE SESSION**

5. **ACTION ITEM**

- a. **ANNUAL PERFORMANCE REVIEW OF THE PRESIDENT/CEO:** The Executive Council will consider and may provide direction to the TAA attorney to proceed as discussed in executive session regarding the performance evaluation of TAA President/CEO Danette Bewley.

6. **ADJOURN**