
**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Thursday, November 3, 2022 | 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 3:04 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: Jan Hill, Consultant, Hill Enterprises

Staff Present: President/Chief Executive Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, 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 August 17, 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

- a. 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.

MOTION BY Secretary Hammond, SECONDED BY Vice Chair Silvyn, 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

Chair Dusenberry recessed the public meeting and the Executive Council convened in executive session at 3:06 p.m.

4. RETURN FROM EXECUTIVE SESSION

The executive session adjourned and Chair Dusenberry reconvened the public meeting at 4:24 p.m.

5. ACTION ITEM

a. ANNUAL PERFORMANCE REVIEW OF THE PRESIDENT/CEO:

There was no discussion.

MOTION BY Vice Chair Silvyn, SECONDED BY Treasurer Swaim, to direct the TAA attorney to PROCEED as discussed in executive session regarding the performance evaluation of TAA 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

6. ADJOURN

There being no further business to discuss, Chair Dusenberry adjourned the meeting at 4:25 p.m.

APPROVED BY:

Phil Swaim

[Phil Swaim \(Apr 3, 2023 14:17 PDT\)](#)

Phil Swaim, Secretary

Date: April, 3, 2023

Prepared by:

Byron M. Jones

[Byron M. Jones \(Apr 3, 2023 13:25 PDT\)](#)

Byron M. Jones, CMC, TAA Clerk

Date: April, 3, 2023