
**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Thursday, November 3, 2022 | 3:00 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 **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

- | | |
|--|--|
| <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**

**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:

Prepared by:

Michael S. Hammond, Secretary

Byron M. Jones, CMC, TAA Clerk

Date: _____

Date: _____