
**TUCSON AIRPORT AUTHORITY | Board of Directors Special Meeting
Tuesday, February 28, 2023 | 3:00 p.m. | Virtual Meeting**

THIS MEETING OF THE TUCSON AIRPORT AUTHORITY (TAA) BOARD OF DIRECTORS 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 PUBLIC PORTIONS OF THE MEETING VIA MICROSOFT TEAMS OR TO LISTEN TELEPHONICALLY.

1. CALL TO ORDER | ROLL CALL

Chair Silvyn called the meeting to order at 3:06 p.m.

Directors Present: Chair Keri Silvyn, Vice Chair Mike Hammond, Secretary Phil Swaim, Treasurer Vance Falbaum, Director/Immediate Past Chair Bruce Dusenberry, Director Todd Jackson, Director Sally Fernandez, Director Calline Sanchez, Director Francine Katz, and Director Rhonda Piña

Directors Absent: Director Judy Rich

Staff Present: President/CEO Officer Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Deputy General Counsel Kim Outlaw Ryan, and TAA Clerk Byron Jones

2. EXECUTIVE SESSION

- a. **For discussion or consultation for legal advice with the attorney or attorneys of the TAA; and discussion or consultation with the attorneys of the TAA in order to consider its position and instruct its attorneys regarding the TAA's position regarding contracts that are the subject of negotiations, relating to the recent Federal Aviation Administration's (FAA) financial review of the TAA. (Pursuant to A.R.S. §§ 38-431.03(A) (3 & 4)**

Motion by Secretary Swaim, seconded by Director Sanchez, to recess the public meeting and convene in executive session. The motion carried by the following vote:

Ayes (10) Silvyn, Hammond, Swaim, Falbaum, Dusenberry, Jackson, Fernandez, Sanchez, Katz, and Piña

Nays (0)

Chair Silvyn recessed the public meeting, and the Board of Directors went into executive session at 3:13 p.m.

Director Sanchez joined the public meeting at 3:31 p.m. and joined the executive session at 3:33 p.m.

3. RETURN FROM EXECUTIVE SESSION

The executive session adjourned at 3:54 p.m. Chair Silvyn recalled the public meeting to order at 3:55 p.m.

4. NEXT MEETING

Tuesday, April 4, 2023, 3:00 p.m. | Hybrid – TAA Board Room and Microsoft Teams

5. ADJOURN

There being no further business to discuss, Chair Silvyn adjourned the meeting at 3:55 p.m.

APPROVED BY:

Phil Swaim

[Phil Swaim \(Apr 10, 2023 18:29 PDT\)](#)

Phil Swaim, Secretary

Date: Apr 10, 2023

Prepared by:

Byron M. Jones

[Byron M. Jones \(Apr 10, 2023 20:51 PDT\)](#)

Byron M. Jones, CMC, TAA Clerk

Date: Apr 10, 2023