
TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Thursday, March 30, 2023 | 11:00 a.m. | [Microsoft Teams](#)

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, March 30, 2023, beginning at 11:00 a.m.** 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.

Members of the public interested in observing the proceedings virtually or telephonically may do so through Microsoft Teams. Click [HERE](#) to be taken to the registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting virtually or telephonically.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
|--|---|
| <input type="checkbox"/> Keri Silvyn, Chair | <input type="checkbox"/> Mike Hammond, Vice Chair |
| <input type="checkbox"/> Phil Swaim, Secretary | <input type="checkbox"/> Vance Falbaum, 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 November 3, 2022.

3. EXECUTIVE SESSION

President/CEO 2023 Performance Expectations and Performance Review for the First and Second Quarters of FY 2023: The Board may vote to discuss these matters with TAA's attorneys and consultant in executive session for the purposes provided in A.R.S. § 38-431.03(A)(1).

4. RETURN FROM EXECUTIVE SESSION

5. ADJOURN