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

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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, 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**

**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:**

**Prepared by:**

\_\_\_\_\_  
Phil Swaim, Secretary

\_\_\_\_\_  
Byron M. Jones, CMC, TAA Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_