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**TUCSON AIRPORT AUTHORITY | Executive Council**  
**Monday, August 7, 2023 | 3:00 p.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 **Monday, August 7, 2023, beginning at 3:00 p.m.** Council members and the public may attend virtually via the remote participation platform Microsoft Teams. As indicated in the following agenda, 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 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 online or by phone.

The agenda for the meeting is as follows:

**1. CALL TO ORDER | ROLL CALL**

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|--|---|
| <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 Council will consider and may approve the minutes of the Executive Council meeting held on March 30, 2023.

**3. EXECUTIVE SESSION**

**President/CEO Performance Update for the Third Quarter of FY 2023:** The Council may vote to conduct this performance update in executive session for the purposes provided in A.R.S. § 38-431.03(A)(1).

**4. RETURN FROM EXECUTIVE SESSION**

**5. NEXT MEETING**

Monday, November 6, 2023, 3:00 p.m. | Virtual Meeting via Microsoft Teams

**6. ADJOURN**