

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Monday, August 7, 2023 | 3:00 p.m. | Virtual Meeting**

THIS MEETING OF THE TUCSON AIRPORT AUTHORITY (TAA) EXECUTIVE COUNCIL 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 Silvyn called the meeting to order at 3:04 p.m.

Directors Present: Chair Keri Silvyn, Vice Chair Mike Hammond, Secretary Phil Swaim, Treasurer Vance Falbaum, and Director Judy Rich

Directors Absent: None

Others Present: TAA Member Carol Stewart and Consultant Jan Hill

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

2. ACTION ITEMS

a. Approval of Minutes:

Motion by Director Rich, seconded by Secretary Swaim, to approve the minutes of the Executive Council meeting held on March 30, 2023. The motion carried by the following vote:

Ayes (5) Silvyn, Hammond, Swaim, Falbaum and Rich

Nays (0)

3. EXECUTIVE SESSION

President/CEO 2023 Performance Update for the Third Quarter of FY 2023 (*Pursuant to A.R.S. § 38-431.03(A)(1)*).

Motion by Vice Chair Hammond, seconded by Director Rich, to recess the public meeting and convene in executive session to conduct the President/CEO performance update for the third quarter of FY 2023 together with the TAA's attorney and consultant. The motion carried by the following vote:

Ayes (5) Silvyn, Hammond, Swaim, Falbaum and Rich

Nays (0)

Chair Silvyn recessed the public meeting, and the Executive Council went into executive session at 3:07 p.m.

4. RETURN FROM EXECUTIVE SESSION

The executive session adjourned and Chair Silvyn reconvened the public meeting at 3:56 p.m.

Due to technical issues, Vice Chair Hammond did not rejoin the public meeting.

5. ADJOURN

There being no further business to discuss, Chair Silvyn adjourned the meeting at 12:16 p.m.

APPROVED BY:

Phillip Swaim
[Phillip Swaim \(Nov 7, 2023 13:17 MST\)](#)
Phil Swaim, Secretary

Date: November 7, 2023

Prepared by:

Byron M. Jones
[Byron M. Jones \(Nov 7, 2023 10:04 MST\)](#)
Byron M. Jones, CMC, TAA Clerk

Date: November 7, 2023