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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**

- |  |   |
|--|---|
| <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**

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting  
Thursday, March 30, 2023 | 11:00 a.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 11:06 a.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:** Consultant Jan Hill

**Staff Present:** President/CEO Danette Bewley, Vice President/General Counsel Christopher Schmaltz, and TAA Clerk Byron Jones

**2. APPROVAL OF MINUTES**

**Motion by Treasurer Falbaum, seconded by Secretary Swaim, to approve the minutes of the Executive Council meeting held on November 3, 2022. The motion carried by the following vote:**

**Ayes (4) Silvyn, Hammond, Swaim, and Falbaum**

**Nays (0)**

**3. EXECUTIVE SESSION**

**President/CEO 2023 Performance Expectations and Performance Review for the First and Second Quarters of FY 2023 (Pursuant to A.R.S. § 38-431.03(A)(1).**

**Motion by Director Rich, seconded by Secretary Swaim, to recess the public meeting and convene in executive session to conduct the President/CEO 2023 Performance Expectations and Performance Review for the First and Second Quarters of FY 2023 together with the TAA's attorneys and consultant pursuant to A.R.S. § 38-431.03(A)(1). The motion carried by the following vote:**

**Ayes (4) Silvyn, Hammond, Swaim, and Rich**

**Nays (0)**

Chair Silvyn recessed the public meeting, and the Executive Council went into executive session at 11:08 a.m.

Due to technical issues, Vice Chair Hammond re-joined the public meeting at 11:10 a.m. He left the meeting again.

Treasurer Falbaum joined the public meeting at 11:16 a.m. Due to technical issues, he joined the executive session at 11:23 a.m.

**4. RETURN FROM EXECUTIVE SESSION**

The executive session adjourned at 12:13 p.m. Chair Silvyn reconvened the public meeting at 12:14 p.m. Due to a scheduling conflict, Director Rich left during the executive session and did not rejoin the public meeting.

Chair Silvyn noted that the Council voted to go into executive session and inadvertently skipped Item 2 (Approval of Minutes). The Council took action to approve the minutes as recorded above.

**5. ADJOURN**

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

**APPROVED BY:**

**Prepared by:**

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

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

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

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