

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Monday, November 6, 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: Consultant Jan Hill, Hill Enterprises

Staff Present: President/CEO Danette Bewley, Vice President/General Counsel Christopher Schmaltz, Deputy General Counsel Kim Outlaw Ryan, IT Customer Support Technician Hector Lopez, and TAA Clerk Byron Jones

2. ACTION ITEMS

a. Approval of Minutes:

Motion by Vice Chair Hammond, seconded by Treasurer Falbaum, to approve the minutes of the Executive Council meeting held on August 7, 2023. The motion carried by the following vote:

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

Nays (0)

3. EXECUTIVE SESSION

President/CEO Annual Performance Evaluation (*Pursuant to A.R.S. § 38-431.03(A)(1)*).

Motion by Secretary Swaim, seconded by Treasurer Falbaum, to recess the public meeting and convene in executive session to conduct the 2023 performance evaluation of President/CEO Danette Bewley together with the TAA's attorney and consultant. The motion carried by the following vote:

Ayes (4) Silvyn, Hammond, Swaim, Falbaum

Nays (0)

Chair Silvyn recessed the public meeting, and the Executive Council, Vice President/General Counsel Christopher Schmaltz, and Consultant Jan Hill entered into executive session at 3:06 p.m.

Director Rich joined the public meeting at 3:19 p.m. and was moved into the executive session at 3:20 p.m.

President/CEO Danette Bewley left the public meeting and joined the executive session at 3:48 p.m.

President/CEO Danette Bewley and Consultant Jan Hill returned to the public meeting at 4:06 p.m. They rejoined the executive session at 4:13 p.m.

4. RETURN FROM EXECUTIVE SESSION

The executive session adjourned at 4:17 p.m. Chair Silvyn reconvened the public meeting at 4:18 p.m. Director Rich did not return to the public meeting.

5. ACTION ITEM

President/CEO Annual Performance Evaluation:

Motion by Vice Chair Hammond, seconded by Secretary Swaim, to direct the TAA attorney to proceed as discussed in executive session regarding the performance evaluation of President/CEO Danette Bewley. The motion carried by the following vote:

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

Nays (0)

6. ADJOURN

There being no further business to discuss, Chair Silvyn adjourned the meeting at 4:19 p.m.

APPROVED BY:

Prepared by:

Phil Swaim, Secretary

Byron M. Jones, CMC, TAA Clerk

Date: _____

Date: _____