
TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Monday, November 6, 2023 | 3:00 p.m. | [Microsoft Teams](#)

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, November 6, 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 August 7, 2023.

3. EXECUTIVE SESSION

President/CEO Annual Performance Evaluation: The Council may vote to conduct the 2023 performance evaluation of President/CEO Danette Bewley in executive session for the purposes provided in A.R.S. § 38-431.03(A)(1).

4. RETURN FROM EXECUTIVE SESSION

5. ACTION ITEM

President/CEO Annual Performance Evaluation: The Council will consider and may provide direction to the TAA attorney to proceed as discussed in executive session regarding the 2023 performance evaluation of President/CEO Danette Bewley.

6. ADJOURN

**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:

Prepared by:

Phil Swaim, Secretary

Byron M. Jones, CMC, TAA Clerk

Date: _____

Date: _____