
TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Friday, February 16, 2024 | 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 **Friday, February 16, 2024, 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 November 6, 2023.

3. EXECUTIVE SESSION

President/CEO Employment Contract: The Council may vote to discuss and to consult with the TAA attorney(s) to consider TAA's position and instruct its attorneys regarding the employment contract with President/CEO Danette Bewley pursuant to A.R.S. §§ 38-431.03(A)(1) & (4).

4. RETURN FROM EXECUTIVE SESSION

5. ACTION ITEM

President/CEO Employment Contract: The Council will consider and may provide direction to the TAA Executive Vice President/General Counsel to proceed as discussed and instructed in executive session regarding the employment contract with President/CEO Danette Bewley.

6. ADJOURN