
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

**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, Executive 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: _____