

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting  
Wednesday, June 5, 2024**

**Immediately following the Board of Directors Regular Meeting that begins at 3:00 p.m.  
TAA Board Room and [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 **Wednesday, June 5, 2024, immediately following the Board of Directors Regular Meeting that begins at 3:00 p.m.** Council members and the public may attend in person or virtually. 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.

**In-Person:** The TAA Board Room is on the departure level of the Tucson International Airport terminal and is situated between the Delta and Southwest ticket counters, and behind the Arroyo Trading Post. The address is 7250 South Tucson Boulevard, Tucson, Arizona, 85756.

**Virtual:** 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 Executive Council will consider and may approve the minutes of the Executive Council Meeting held on February 16, 2024.

**3. EXECUTIVE SESSION**

**President/CEO FY 2024 Mid-Year Performance Update:** The Executive Council may vote to conduct the FY 2024 mid-year performance update of President/CEO Danette Bewley in executive session pursuant to [A.R.S. § 38-431.03\(A\)\(1\)](#).

**4. RETURN FROM EXECUTIVE SESSION**

**5. ADJOURN**