

**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**

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting  
Friday, February 16, 2024 | 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 3:09 p.m.

**Directors Present:** Chair Keri Silvyn, Vice Chair Mike Hammond, Secretary Phil Swaim, Treasurer Vance Falbaum, and Director Judy Rich

**Directors Absent:** None

**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 Director Rich, seconded by Treasurer Falbaum, to approve the minutes of the Executive Council meeting held on November 6, 2023. The motion carried by the following vote:**

**Ayes (5) Silvyn, Hammond, Swaim, Falbaum, and Rich**

**Nays (0)**

**3. EXECUTIVE SESSION**

**President/CEO Employment Contract:**

**Motion by Director Rich, seconded by Secretary Swaim, to recess the public meeting and convene in executive session 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). 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 and Executive Vice President/General Counsel Christopher Schmaltz entered into executive session at 3:13 p.m.

**4. RETURN FROM EXECUTIVE SESSION**

The executive session adjourned at 4:00 p.m. Chair Silvyn reconvened the public meeting at 4:03 p.m.

**5. ACTION ITEM**

**President/CEO Employment Contract:**

**Motion by Vice Chair Hammond, seconded by Director Rich, to direct the TAA attorney to proceed as discussed in executive session regarding the employment contract of President/CEO Danette Bewley. The motion carried by the following vote:**

**Ayes (5) Silvyn, Hammond, Swaim, Falbaum, and Rich**

**Nays (0)**

**6. ADJOURN**

There being no further business to discuss, Chair Silvyn adjourned the meeting at 4:04 p.m.

**APPROVED BY:**

**Prepared by:**

\_\_\_\_\_  
Phil Swaim, Secretary

\_\_\_\_\_  
Byron M. Jones, CMC, TAA Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_