
TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Wednesday, November 6, 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, November 6, 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 remotely. 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.

Remote: 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 June 5, 2024.

3. EXECUTIVE SESSION

President/CEO Annual Performance Evaluation: The Council may vote to conduct the 2024 performance evaluation of President/CEO Danette Bewley in executive session pursuant to [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 Executive Vice President/General Counsel or his designee to proceed as discussed in executive session regarding the 2024 performance evaluation of President/CEO Danette Bewley.

6. **ADJOURN**