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**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](#)**

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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**

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting  
Wednesday, June 5, 2024 | 3:00 p.m. | Virtual Meeting**

**THIS MEETING OF THE TUCSON AIRPORT AUTHORITY (TAA) EXECUTIVE COUNCIL WAS HELD IN A HYBRID MANNER, WITH BOARD MEMBERS PRESENT IN THE TAA BOARD ROOM OR VIRTUAL VIA MICROSOFT TEAMS. MEMBERS OF THE PUBLIC WERE ABLE TO ATTEND IN PERSON. 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 5:02 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 Chris Schmaltz, Deputy General Counsel Kim Outlaw Ryan, IT Customer Support Technician Hector Lopez, and TAA Clerk Byron Jones

**2. APPROVAL OF MINUTES**

**Motion by Director Rich, seconded by Secretary Swaim, to approve the minutes of the Executive Council meeting held on February 16, 2024. The motion carried by the following vote:**

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

**Nays (0)**

**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\(A\)\(1\)](#).

**Motion by Secretary Swaim, seconded by Director Rich, to recess the public meeting and convene in executive session pursuant to A.R.S. § 38-431.03(A)(1). The motion carried by the following vote:**

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

**Nays (0)**

Chair Silvyn recessed the public session, and the Executive Council entered into executive session at 5:04 p.m.

- Present in the Executive Conference Room:** Chair Keri Silvyn, Vice Chair Mike Hammond, Secretary Phil Swaim, Director Judy Rich, President/CEO Danette Bewley, and Executive Vice President/General Counsel Chris Schmaltz.
- Connected virtually to the Executive Conference Room:** Treasurer Vance Falbaum and Consultant Jan Hill.

**4. RETURN FROM EXECUTIVE SESSION**

The Executive Council returned from executive session at 5:38 p.m. Chair Silvyn reconvened the public session at 5:38 p.m.

**5. ADJOURN**

There being no further business to discuss, Chair Silvyn adjourned the meeting at 5:38 p.m.

**APPROVED BY:**

**Prepared by:**

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

\_\_\_\_\_  
Byron Jones, TAA Clerk

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

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