

**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: _____