
TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Monday, June 16, 2025, at 3:00p.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 **Monday, June 16, 2025, at 3:00p.m.** The public may attend in person. Council members 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.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- | | |
|---|---|
| <input type="checkbox"/> Mike Hammond, Chair | <input type="checkbox"/> Vance Falbaum, Secretary |
| <input type="checkbox"/> Phil Swaim, Vice Chair | <input type="checkbox"/> Judy Rich, Director |
| <input type="checkbox"/> Rhonda Piña, Treasurer | |

2. APPROVAL OF MINUTES

The Executive Council will consider and may approve the minutes of the Executive Council Meeting held on November 6, 2024.

3. EXECUTIVE SESSION

- a. The Executive Council may vote to go into executive session:
 - i. To discuss the 2025 performance update for President/CEO Danette Bewley, and to discuss the remainder of the 2025 evaluation process for President/CEO Danette Bewley and for legal advice from the attorneys of the TAA on the evaluation process pursuant to A.R.S. §§ 38-431.03(A)(1) and (3); and
 - ii. For discussion and consultation with the attorneys of the Executive Council for legal advice from the attorneys of the TAA regarding the 2026 President/CEO evaluation support for TAA pursuant to A.R.S. § 38-431.03(A)(3).

4. **RETURN FROM EXECUTIVE SESSION**

5. **ACTION ITEM**

The Executive Council may consider and may by motion direct the TAA Executive Vice President and General Counsel to proceed as discussed in executive session.

6. **ADJOURN**