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**TUCSON AIRPORT AUTHORITY | Executive Council Meeting**  
**Monday, June 16, 2025, at 3:00p.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 **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**

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting  
Wednesday, November 6, 2024**

**Immediately following the Board of Directors Regular Meeting that began at 3:00 p.m.  
TAA Board Room and Microsoft Teams**

**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 AND VIA TEAMS. MEMBERS OF THE PUBLIC WHO COMPLETED A REGISTRATION FORM RECEIVED A LINK TO VIEW THE MEETING VIA MICROSOFT TEAMS OR LISTEN TELEPHONICALLY.**

**1. CALL TO ORDER | ROLL CALL**

Chair Silvyn called the meeting to order at 4:02 p.m.

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

**Directors Absent:** Treasurer Vance Falbaum

**Others Present:** Consultant Jan Hill, Hill Enterprises

**Staff Present:** President/CEO Danette Bewley, Executive Vice President/General Counsel Chris Schmaltz, IT Customer Support Technician Hector Lopez, and TAA Clerk Byron Jones

**2. APPROVAL OF MINUTES**

**Motion by Vice Chair Hammond, seconded by Director Rich, to approve the minutes of the Executive Council meeting held on June 5, 2024. The motion carried by the following vote:**

**Ayes (4)** Silvyn, Hammond, Swaim, and Rich

**Nays (0)**

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

**Motion by Secretary Swaim, seconded by Vice Chair Hammond, 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 (4)** Silvyn, Hammond, Swaim, and Rich

**Nays (0)**

Chair Silvyn recessed the public session, and the Council entered into executive session at 4:03 p.m.

☐ **Present in the Executive Conference Room:** Chair Keri Silvyn, Vice Chair Mike Hammond, Secretary Phil Swaim, President/CEO Danette Bewley, and Executive Vice President/General Counsel Chris Schmaltz.

☐ **Connected virtually to the Executive Conference Room:** Director Judy Rich 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. ACTION ITEM**

After a motion and a second, the Executive Council voted to 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.

**Ayes (4)** Silvyn, Hammond, Swaim, and Rich

**Nays (0)**

**6. ADJOURN**

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

**APPROVED BY:**

**Prepared by:**

\_\_\_\_\_  
Vance Falbaum, Secretary

\_\_\_\_\_  
Carolina Cordova, TAA Clerk

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

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