

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Wednesday, June 16, 2025, at 3:00PM
TAA Board Room and Microsoft Teams**

THIS MEETING OF THE TUCSON AIRPORT AUTHORITY (TAA) EXECUTIVE COUNCIL WAS HELD IN A HYBRID MANNER, WITH COUNCIL MEMBERS PRESENT IN THE TAA BOARD ROOM OR VIRTUAL VIA MICROSOFT TEAMS. MEMBERS OF THE PUBLIC WERE ABLE TO ATTEND IN PERSON

1. CALL TO ORDER | ROLL CALL

Chair Hammond called the meeting to order at 3:11 p.m.

Directors Present: Chair Mike Hammond, Secretary Vance Falbaum, and Treasurer Rhonda Piña

Director's Absent: Director Judy Rich and Vice Chair Phil Swaim

Other's 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, Legal Assistant Jenn Shields, and TAA Clerk Carolina Cordova

2. APPROVAL OF MINUTES

Motion by Vice Chair Hammond, seconded by Secretary Falbaum, to approve the minutes of the Executive Council meeting held on November 6, 2024. The motion carried by the following vote:

Ayes (3) Hammond, Falbaum, and Piña

Nays (0)

3. EXECUTIVE SESSION

Motion by Secretary Falbaum, seconded by Treasurer Piña, to convene in executive session pursuant to A.R.S. § 38-431.03(A)(1). The motion carried by the following vote:

Ayes (3) Hammond, Falbaum, and Piña

Nays (0)

The Council entered into executive session at 3:18 p.m.

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

- ☐ **Connected virtually to the Executive Conference Room:** Secretary Vance Falbaum, Treasurer Rhonda Piña, and Consultant Jan Hill.

4. RETURN FROM EXECUTIVE SESSION

The Executive Council returned from the executive session at 4:03 p.m.

5. ACTION ITEM

Chair Hammond made a motion to direct the Executive Vice President/General Counsel to proceed as discussed in executive session. The motion was seconded by Secretary Falbaum. The motion passed unanimously.

Ayes (3) Hammond, Falbaum, and Piña
Nays (0)

6. ADJOURN

There being no further business to discuss, Chair Hammond adjourned the meeting at 4:15 p.m.

APPROVED BY:

Prepared by:

Vance Falbaum, Secretary

Carolina Cordova, TAA Clerk

Date: _____

Date: _____