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**TUCSON AIRPORT AUTHORITY | Executive Council Meeting  
Wednesday, October 22, 2025 | 2:30 p.m. | TAA Board Room**

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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, October 22, 2025, beginning at 2:30 p.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**

- ☐ Mike Hammond, Chair
- ☐ Phil Swaim, Vice Chair
- ☐ Rhonda Piña, Treasurer
- ☐ Vance Falbaum, Secretary
- ☐ Judy Rich, Director

**2. APPROVAL OF MINUTES**

The Council will consider and may approve the minutes of the Executive Council Meeting held on June 16, 2025.

**3. EXECUTIVE SESSION**

The Executive Council may vote to go into executive session to conduct the 2025 performance evaluation of TAA President/CEO Danette Bewley, and to consult with the TAA attorney(s) to consider TAA's position and instruct its attorney(s) regarding the performance review pursuant to A.R.S. §§ 38-431.03(A)(1)&(4).

**4. RETURN FROM EXECUTIVE SESSION**

**5. ACTION ITEM**

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

**6. ADJOURN**

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting  
Wednesday, June 16, 2025, at 3:00 PM  
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. Members of the Executive Council remained in the Board Room. All members of the public and other staff exited the Board room.

- ☐ **Present in the Board Room:** Chair Mike Hammond, President/CEO Danette Bewley, and Executive Vice President/General Counsel Chris Schmaltz.
- ☐ **Connected virtually to the Board 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: \_\_\_\_\_