

**TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Wednesday, October 22, 2025 | 2:30 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 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 Michael Hammond called the meeting to order at 2:31 P.M.

Directors Present: Chair Michael Hammond, Vice Chair Phil Swaim, Secretary Vance Falbaum, Treasurer Rhonda Piña (via TEAMS), and Director Judy Rich

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, Associate General Counsel LeCarie Whitfield, and TAA Clerk Carolina Cordova

2. APPROVAL OF MINUTES

Motion by Treasurer Rhonda Piña, seconded by Secretary Vance Falbaum, to approve the minutes of the Executive Council meeting held on June 16, 2025. The motion carried by the following vote:

Ayes (4) Hammond, Swaim, Falbaum, and Piña

Nays (0)

3. EXECUTIVE SESSION

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

Ayes (4) Hammond, Swaim, Falbaum, and Piña

Nays (0)

The Council entered into executive session at 2:34 P.M. Members of the Executive Council remained in the Board Room. All members of the public and other staff exited the Board room.

Director Judy Rich joined the meeting at 2:35 P.M. after the executive session began.

- Present in the Board Room:** Chair Michael Hammond, Vice Chair Phil Swaim, Secretary Vance Falbaum, Director Judy Rich, and Executive Vice President/General Counsel Chris Schmaltz.

- Connected virtually to the Board Room:** Treasurer Rhonda Piña, and Consultant Jan Hill

4. RETURN FROM EXECUTIVE SESSION

The Executive Council returned from the executive session at 3:32 P.M.

5. ACTION ITEM

Motion by Vice Chair Phil Swaim, seconded by Director Judy Rich, directing the Executive Vice President/General Counsel to proceed as discussed in executive session. The motion carried by the following vote:

Ayes (5) Hammond, Swaim, Falbaum, Piña, Rich
Nays (0)

6. ADJOURN

There being no further business to discuss, Chair Michael Hammond adjourned the meeting at 3:33 P.M.

APPROVED BY:


Vance Falbaum (Apr 15, 2026 09:58:35 PDT)

Vance Falbaum, Secretary

Date: 04/15/26

Prepared by:


Carolina Cordova, TAA Clerk

Date: 4/15/26