

TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Wednesday, June 5, 2024 | 3:00 p.m. | Virtual Meeting

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

1. CALL TO ORDER | ROLL CALL

Chair Silvyn called the meeting to order at 5:02 p.m.

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

Directors Absent: None

Others 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, and TAA Clerk Byron Jones

2. APPROVAL OF MINUTES

Motion by Director Rich, seconded by Secretary Swaim, to approve the minutes of the Executive Council meeting held on February 16, 2024. The motion carried by the following vote:

Ayes (5) Silvyn, Hammond, Swaim, Falbaum, and Rich

Nays (0)

3. EXECUTIVE SESSION

President/CEO FY 2024 Mid-Year Performance Update: The Executive Council may vote to conduct the FY 2024 mid-year performance update of President/CEO Danette Bewley in executive session pursuant to [A.R.S. § 38-431.03\(A\)\(1\)](#).

Motion by Secretary Swaim, seconded by Director Rich, 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 (5) Silvyn, Hammond, Swaim, Falbaum, and Rich

Nays (0)

Chair Silvyn recessed the public session, and the Executive Council entered into executive session at 5:04 p.m.

- Present in the Executive Conference Room:** Chair Keri Silvyn, Vice Chair Mike Hammond, Secretary Phil Swaim, Director Judy Rich, President/CEO Danette Bewley, and Executive Vice President/General Counsel Chris Schmaltz.
- Connected virtually to the Executive Conference Room:** Treasurer Vance Falbaum 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. ADJOURN

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

APPROVED BY:

Phil Swaim
Phil Swaim (Nov 27, 2024 10:43 MST)

Phil Swaim, Secretary

Date: November 27, 2024

Prepared by:

Byron M. Jones
Byron M. Jones (Nov 27, 2024 10:41 MST)

Byron Jones, TAA Clerk

Date: November 27, 2024