TUCSON AIRPORT AUTHORITY
TUCSON INTERNATIONAL AIRPORT • RYAN AIRFIELD

MINUTES

TUCSON AIRPORT AUTHORITY | Executive Council Meeting
Tuesday, April 14, 2026 | 2:00 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 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 2:00 P.M.

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

   ***Joined the meeting after approval of minutes**

   Staff Present: President/CEO Danette Bewley, Executive Vice President/General Counsel Chris Schmaltz, Deputy General Counsel Kim Outlaw Ryan, and TAA Clerk Carolina Cordova

2. **APPROVAL OF MINUTES**
   Motion by Director Judy Rich, seconded by Vice Chair Phil Swaim, to approve the minutes of the Executive Council meeting held on October 22, 2025. The motion carried by the following vote:

   Ayes (4) Hammond, Swaim, Falbaum, and Rich
   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 (5) Hammond, Swaim, Falbaum, Piña, and Rich
   Nays (0)

   The Council entered into executive session at 2:02 P.M.

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

- **Connected virtually to the Board Room:** Secretary Vance Falbaum, and Treasurer Rhonda Piña

4. **RETURN FROM EXECUTIVE SESSION**
The Executive Council returned from the executive session at 2:54 P.M.

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

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

6. **ADJOURN**
There being no further business to discuss, Chair Michael Hammond adjourned the meeting at 2:55 P.M.

APPROVED BY:

Vance Falbaum
Vance F. Falbaum (Oct 23, 2026 22:26:48 GMT+2)

Vance Falbaum, Secretary

Date: 10/23/26

Prepared by:

Carolina

Carolina Cordova, TAA Clerk

Date: 10/23/26