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

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 **Tuesday, April 14, 2026, beginning at 2:00 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

- ☐ Michael S. 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 October 22, 2025.

3. EXECUTIVE SESSION

The Executive Council may vote to go into executive session to discuss the 2026 performance expectations of TAA President/CEO Danette Bewley, and to consult with the TAA attorney(s) to consider and instruct its attorney(s) regarding the 2026 performance evaluation process pursuant to A.R.S §§ 38-431.03(A)(1)&(3).

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