



## Arizona Airports Association Board of Directors Meeting Agenda

January 10, 2019 8:00am-4:00pm

Harrah's  
2900 S Casino Dr.  
Laughlin, NV 89029

### **Call to Order & Opening Remarks**

### **Agenda Additions/Deletions/Changes**

#### **Required Actions**

1. Approval of Minutes from Board of Directors Meeting held at the Desert Willow Conference Center on October 16, 2018 (Mr. Johnston)
2. Approval of Quarter 2 Financial Statements (Ms. Barquin)
3. Approval of New Members (Ms. Barquin)
4. 2019-2020 Budget
5. Changes to Policy Decisions, By laws, & SBP (Mr. Smejkal)

#### **Discussion & Possible Action Items**

6. Nominations (Mr. Faron)
7. Legislative Affairs (Mr. Faron)
8. Aviation Day (Mr. Faron)
9. Scholarships (Mr. Reeves)
10. AzAA Store (Mr. Brownlee)
11. Public Relations (Ms. Krauss)
12. 2019 Spring Conference (Ms. Brimrose & Mr. O' Rourke)
13. 2019 Fall Conference
14. Promotions & Awards (Ms. Cornejo)
10. Membership (Mr. Falcetti)
11. Best Practices Guidelines (Mr. McDermott)

#### **Other Business**

12. Website Transition
13. KCA Contract
14. ACIP Timing
15. ACIP Mentoring Idea
16. No Sweep Bill

#### **Adjournment**

#### **BOARD OF DIRECTORS**

Steve Johnston, C.M.  
President

Mike Smejkal, A.A.E., P.E.  
1<sup>st</sup> Vice President

Vacant  
2<sup>nd</sup> Vice President

Ed Faron, A.A.E.  
Past President

Scott Brownlee  
Executive Director

Zenia Cornejo  
Executive Director

Brad Falcetti  
Executive Director

Ryan Reeves  
Executive Director

Charlie McDermott, LEED AP  
Corporate Director

Judi Krauss  
Associate Director

Desirae Barquin  
Administrative Director