



BOARD OF DIRECTORS

Scott Brownlee, C.M.
President

Matthew Smith, ACE, C.M.
1st Vice President

Alice Bimrose, A.A.E., ACE
2nd Vice President

Ryan Reeves
Immediate Past President

Sarah Demory
Executive Director

Dave Reffner
Executive Director

Bruce Goetz
Executive Director

Jeff Webbe
Executive Director

Jeffrey Flemming, AIA
Corporate Director

Joel Ericson, P.E.
Associate Director

Brandon Robinson, P.E.
Associate Director

Desirae Barquin
Administrative Director

**Arizona Airports Association
Board of Directors
January 19, 2022 11:00 AM -4:00 PM
Phoenix-Mesa Gateway Airport - Saguaro Conference Room**

Call to Order and Opening Remarks

Agenda Additions/Deletions/Changes

Required Actions

- Approval of the October 2021 Board Minutes
- Approval of the Q2 Financials
- Approval of New Members
- Approval of Budget
- Approval of Policy Decisions/By-Law changes
- KCA Update/Approval of Acting Secretary
- Board Member Appointment Ratification
- In Memoriam Request for Jim McCue
- Request to name the Spring Golf Tournament in honor of Jim McCue

Discussion & Possible Action Item

1. Presidents Update
 - ADOT/FAA Update
- 2) 1st VP (Mr. Smith)
 - Policy Decisions, By-Laws, Ops Procedures, Ethics, & SBP
- 3) 2nd VP (Ms. Bimrose)
 - Spring 2022 Conference (Marana/Pinal County)
 - Budget/Financial Review
- 4) Past President (Mr. Reeve)
 - Nominating, Legislative Affairs, Aviation Day
 - Arizona Airport Passport Program
- 5) Executive Director – (Mr. Webbe)
 - Promotions & Store
- 6) Executive Director (Mr. Reffner)
 - Awards & Recognition
- 7) Associate Director (Mr. Ericson & Mr. Robinson)
 - Communications/Public Relations/Newsletter
- 8) Executive Director (Ms. Demory)
 - Membership
- 9) Executive Director (Mr. Goetz)
 - Professional Development & Scholarship
- 10) Corporate Director (Mr. Flemming)
 - Sponsorship

Other Business

- Next Board Meeting, February 14th 1PM telecon

Adjournment