



## BOARD OF DIRECTORS

Scott Brownlee, C.M.  
President

Matthew Smith, ACE, C.M.  
1<sup>st</sup> Vice President

Alice Bimrose, A.A.E., ACE  
2<sup>nd</sup> Vice President

Ryan Reeves  
Immediate Past President

Sarah Demory, A.A.E., ACE  
Executive Director

Dave Reffner  
Executive Director

Bruce Goetz, A.A.E.  
Executive Director

Jeff Webbe, C.M.  
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 Agenda April 30, 2022 10:00 AM -3:00 PM Cyprus Salon, Omni Tucson National Resort

## Call to Order and Opening Remarks

## Agenda Additions/Deletions/Changes

### Required Actions

- Approval of the January 2022 Board Minutes
- Approval of the Q3 Financials
- Approval of New Members
- KCA Contract

### Discussion & Possible Action Item

- Presidents Update
  - ADOT/FAA Update
- 1<sup>st</sup> VP (Mr. Smith)
  - Policy Decisions, By-Laws, Ops Procedures, Ethics, & SBP
- 2<sup>nd</sup> VP (Ms. Bimrose)
  - Spring 2022 Conference (Marana/Pinal County)
  - Fall 2022 Conference, October 6, 2022
  - Spring 2023 Conference, April 30-May 2, 2023
- Past President (Mr. Reeves)
  - Nominating, Legislative Affairs, Aviation Day
  - Arizona Airport Passport Program
- Executive Director – (Mr. Webbe)
  - Promotions & Store
- Executive Director (Mr. Reffner)
  - Awards & Recognition
- Associate Director (Mr. Ericson & Mr. Robinson)
  - Communications/Public Relations/Newsletter
- Executive Director (Ms. Demory)
  - Membership
- Executive Director (Mr. Goetz)
  - Professional Development & Scholarship
- Corporate Director (Mr. Flemming)
  - Sponsorship
- Administrative Director (Ms. Barquin)
  - Time Tracking Report
  - Website Report

## **Other Business**

## **Adjournment**