



**Arizona Airports Association
General Membership Meeting Agenda**
May 2, 2022 11:45 AM -1:15 PM
Omni Tucson National Resort

Call to Order & Opening Remarks

Agenda Additions/Deletions/Changes

BOARD OF DIRECTORS

Scott Brownlee, C.M.
President

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

Alice M. Bimrose, A.A.E., ACE
2nd 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

Required Actions

- Approval of October General Membership Meeting Minutes (Ms. Barquin)
- Approval of the Q3 Financials (Ms. Barquin)
- Approval and reaffirming of policy decisions (Mr. Smith)
- Approval of 2022-2023 Budget (Ms. Bimrose)
- Board Elections (Mr. Reeves)

Discussion & Possible Action Items

- Policy Decisions, By-Laws, Ops Procedures, Ethics, & SBP (Mr. Smith)
- 2022 Spring Conference (Ms. Bimrose)
- Future Conferences (Ms. Bimrose)
- Legislative Affairs (Mr. Reeves)
- Aviation Day (Mr. Reeves)
- AzAA Store (Mr. Webbe)
- Awards & Recognitions (Mr. Reffner)
- Scholarships & Professional Development (Mr. Goetz)
- Communications/Public Relations (Mr. Ericson & Mr. Robinson)
- Membership (Ms. Demory)
- Sponsorships (Mr. Flemming)

Other Business

Adjournment