



**Arizona Airports Association
General Membership Meeting Agenda**
October 28, 2021 12:00 PM -1:00 PM
Desert Willow Conference Center

BOARD OF DIRECTORS

Scott Brownlee, C.M.
President

Brad Falcetti, ACE, C.M.
1st Vice President

Matthew Smith, ACE, C.M.
2nd Vice President

Ryan Reeves
Immediate Past President

Alice Bimrose, A.A.E., ACE
Executive Director

Dave Reffner
Executive Director

Bruce Goetz, A.A.E.
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

Call to Order & Opening Remarks

Agenda Additions/Deletions/Changes

Required Actions

- Approval of May General Membership Meeting Minutes (Ms. Barquin)
- Approval of the Q1 Financials (Ms. Barquin)
- Approval of Financial Review Findings (Mr. Smith)

Discussion & Possible Action Items

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

Other Business

Adjournment