



**Arizona Airports Association
General Membership Meeting & Luncheon Agenda**

April 16th, 2019 11:30am-1:00pm

Harrah's

2900 S Casino Dr.
Laughlin, NV 89029

BOARD OF DIRECTORS

Steve Johnston, C.M.
President

Mike Smejkal, A.A.E., P.E.
1st Vice President

Vacant
2nd 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, AICP
Associate Director

Desirae Barquin
Administrative Director

Call to Order & Opening Remarks

Agenda Additions/Deletions/Changes

Required Actions

1. Minutes of General Membership meeting held at the Desert Willow Conference Center on October 17, 2018.
2. Q3 Financial Statements (Ms. Herring)
3. FY2019-20 Budget (Mr. Smejkal)
4. Policy Decisions, By-laws & Strategic Business Plan (Mr. Smejkal)
5. Board Member Elections (Mr. Faron)

Discussion & Possible Action Items

1. Aviation Day (Mr. Faron)
2. Legislative Affairs (Mr. Faron)
3. AzAA Store (Mr. Brownlee)
4. Public Relations (Ms. Krauss)
5. Awards & Promotions (Ms. Cornejo)
6. Ethics (Mr. Smejkal)
7. 2019 Fall Conference (Ms. Smejkal)
8. 2020 Spring Conference (Mr. Smejkal)
9. Scholarships & Professional Development (Mr. Reeves)
10. Membership (Mr. Falcetti)
11. AZ Best Practices Guidelines (Mr. McDermott)

Other Business

12. KCA Contract (Mr. Johnston)
13. Website (Ms. Herring)

Adjournment