

AGENDA

South Central Chapter – American Association of Airport Executives
Board of Directors Meeting
Sunday, May 15, 2011
Atlanta, GA
7:30am – 9:00am

1. Call to Order & Welcome
2. Consider and Approval of Minutes from March 26, 2011
3. Review of Financials Jan –April, 2011
4. Committee Reports:

Jeff Mulder – Coordinator

- a. Annual Conference Committee – Brad Christopher, AAE
- b. Conference of the Americas – Jeff Kelly
- c. Loretta Scott Accreditation Academy – Luis Elguezabal, AAE

Kelly Campbell – Coordinator

- a. Scholarship – Jerry ‘Bomber’ Watson, AAE
- b. Membership – Mike Medley, CM
- c. Board of Examiners – Joe Medici, AAE

Lana VanMarter – Coordinator

- a. Finance and Budget – Lana VanMarter, AAE
- b. Corporate – Lisa Pyles, AAE
- c. Policy Review – Luis Elguezabal, AAE / Walt Strong, AAE

Luis Elguezabal – Coordinator

- d. Nominating – Luis Elguezabal, AAE
- e. Awards

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5. Action & Discussion Items

- a. Review of Flight Plan for Update
- b. Finalize Scholarship/Travel Grants
- c. Assemble and Organize Conference Planning Committee
- d. Discuss Mentoring Program
- e. Discuss Communication & Alternatives (Facebook, Twitter, Newsletter, etc.)
- f. Assign Conference Thank You Letters & Follow-Up to State Directors

6. New Business

Next Planned Meeting: 2011 Fall Board of Directors Retreat – Lubbock, Texas – Date-TBD