



Washington Airport Management Association

WAMA General Membership Meeting May 19, 2016 – 9:00 AM Heathman Lodge – Vancouver, WA

- 1. Call to Order** ~ President Sheehan called the meeting to order at 8:46 am
- 2. Presentation and approval of the May 2015 Conference Business Meeting Minutes**
Approved by motion and vote
- 3. Presentation and approval of the May Treasurer's Report** ~ Treasurer Skoglund.
 - a. Membership dues income: \$29,830; Total income \$74,648; Total Expenses \$57,037; Net income \$17,610
 - b. Conference income \$43,850-which includes sponsorship at \$23,675; Conference Expenses \$32,111 (not final)
 - c. Total assets and liabilities: \$111,646
 - d. Executive Director total payroll and taxes \$10,347; Lobbyist contract year to date \$6,000

Report approved by motion and vote

4. Committee Reports

- a. Airport Committee ~ Chair Hodgeman/Vice Chair Young
 - i. Overview of Committee
 - ii. Update of work with Pearson Field
 - iii. FAA reauthorization
 - iv. Review of advisory circular on takeoff and landings
 - v. New Initiative on runway mitigation
- b. Legislative Committee ~ Chair Ghouse
 - i. Quiet year for state legislative issues – 6 minor issues
 - (1) Proposed legislation to lift restriction on drones. Did not make it out of committee. Will continue to monitor.
 - ii. Federal level: Reauthorization Act, Maintain AIP funding, ATC, Contract Towers, Pilot Shortage working with congress on awareness
 - iii. Preparation for 2017 legislative agenda
 - iv. Comment from Anthony Bean regarding hangar use issue, guidance coming out next week. Airport's hope is the guidance takes a reasonable approach.

- c. Membership Recruitment and Relations Committee ~ Chair Mensonides
 - i. Overview of the committee
 - ii. General correspondence to membership, disbursement of membership certificates, membership renewals, website maintenance and update of brochure
 - iii. Recruitment of new members and work with Executive Director on coordinating visits with non-members
 - iv. Produce quarterly newsletter
 - v. Partnered with HR committee on award program
- d. Human Resources (& Nominating) Committee ~ Chair Young
 - i. Awards and HR
- e. Scholarship/Internship Committee ~ Chair Wallace
 - i. Scholarship: Thomas Eller Scholarship: Gleb Liashedko
 - ii. Professional Development: Rob Peterson
 - iii. Airport Management Internship Grant: Renton Airport
- f. Conference/Education Committee ~ Chair Haakenson
 - i. Thank you to the sponsors and staff
- g. Finance Committee ~ Chair Skoglund
 - i. Healthy budget: funding of ED, scholarships, lobbyist
 - ii. Financial policy: reviewing policy to decide on an audit vs financial review for WAMA funds
 - iii. Acknowledgement and appreciation to Harvey Field who does all the finances for WAMA. Finance committee needs to plan on how finances will be handled in the future.

Reports approved by motion and vote

5. President's Message ~ President Sheehan

- a. Bylaw changes: shorten officer terms from 2 years to 1.

6. Presentation of Awards

- a. Management Member of the Year: Ron Foraker
- b. Project of the Year: Pierce County, Tacoma Narrows Runway 17/35 Rehabilitation
- c. President's Award: Kandace Harvey

No comments from the floor - meeting Adjourned at 9:30am

Approved by motion and vote

Respectfully submitted: Tim Mensonides, Secretary