



WAMA Action Items Worksheet - Open Items

Listed by start date.

Number	Primary Officer or Committee	Supporting Officer(s) or Committee(s)	Director OPR	Topic Title/Description/Updates Next Step(s)	Start Date	Next Update Due	Project End Date
2022 A2	<p style="text-align: center;">Airport Committee</p> <p style="text-align: center;">Chair Riordan</p>	<p style="text-align: center;">Airport</p>	<p style="text-align: center;">Vice Chair Dan Gase</p>	<p><u>June 17, 2021</u></p> <ul style="list-style-type: none"> -Continue on working on Funding Guide -Develop resource on how CARES Grants have been utilized. <p><u>Dec. 16, 2021</u></p> <ul style="list-style-type: none"> -First Friday Airport Conversations will be held on 1st Friday of each month. An opportunity to hear the latest airport news. 	1/21/21	1/20/22	



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2022 L 1	Legislative Committee Seeking new chair	Chris Paolini Ryan Zulauf Ralph Wessels		<p><u><i>As of 6/17/21</i></u> -Begin looking at legislative priorities for the coming legislative session</p> <p><u><i>As of 7/15/21</i></u> -Meeting scheduled for July 29 to discuss priorities</p> <p><u><i>As of 8/19/21</i></u> -A letter will be sent to Rep. Dent and Sen. Honeyford regarding airport funding, -Explore possibilities for courtesy car assistance -Query committee on small issues affecting airports</p> <p><u><i>As of 9/16/21</i></u> -Prepare contract for WAMA lobbyist -In process of preparing letter to local legislators on funds for aeronautical use</p> <p><u><i>As of 11/18/21</i></u> Finalize lobbyist contract Seek new chairman for legislative committee</p>	1/21/21	1/20/22	4/30/22



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2022 S X1	<p style="text-align: center;">Scholarship Committee</p> <p style="text-align: center;">Rob Hodgman</p>	<p style="text-align: center;">Brandon Rakes</p>	<p style="text-align: center;">XXXX</p>	<p style="text-align: center;">Scholarship / Grant Awards.</p> <p><u>Update as of 6/17/21</u></p> <p>Scholarships and grants have been awarded for 2021. The committee will begin preparing for scholarship awards in January of 2022.</p>	<p style="text-align: center;">OCT</p>	<p style="text-align: center;">1/20/22</p>	



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2022 M X1	Membership Committee Chairman David Field	Exec Director Justin VanSlyke	Vice Chair Justin Van Slyke	<p><u>Tasks for 1/1/22:</u></p> <ul style="list-style-type: none"> -Banner advertisement -Send out renewal invoices -Create a list of benefits for joining WAMA 	Jan	1/20/22	12/31/22



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2022	<p>Conference Committee</p> <p>Chair Samantha Peterson</p>	<p>Vice Chair Tim Mensonides Dianna Beeler Marjy Leggett Jennifer Skoglund</p>		<p><u>12/16/21</u></p> <ul style="list-style-type: none"> -Prepare agenda -Call for conference speakers -Prepare registration form -Begin considerations for 2023 conference 	Oct.	1/20/22	5/11/21



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2022 HR X2	Human Resources Committee	Adam Phelps Executive Director Jennifer Skoglund	Vice Chairman Adam Phelps	<p><u>As of 9/16/21</u> -Bring resolution to board for approval of officers. -Begin process of Executive Director review</p> <p><u>As of 11/18/</u> -Schedule Executive Director review</p> <p><u>As of 12/16/21</u> -Make updates, sign, and finalize ED contract</p>	July	1/20/22	12/31/22



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2022 F 1	<p style="text-align: center;">Finance Committee</p> <p style="text-align: center;">Chair Jennifer Skoglund</p>	<p>Executive Committee</p> <p>Kandace Harvey</p> <p>Rich Mueller</p>	<p>Vice Chair Adam Phelps</p>	<p>Keep financial records and send to board members for each monthly board meeting.</p> <p><u>12/16/21 Update:</u> - 2022 budget is finalized and approved</p>	1/21/22	1/20/22	12/31/22



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