



Washington Airport Management Association

Board Meeting March 18, 2021 – 1:00 PM Teleconference

MINUTES

- **Call to Order** ~ President Mueller (1:12pm)
- **Roll Call** ~ Secretary S. Peterson
 - *Marjy Leggett, ED*
 - *Rich Mueller, President*
 - *Brandon Rakes, Vice President*
 - *Samantha Peterson, Secretary*
 - *Jennifer Skoglund, Treasurer*
 - *Robert Peterson, Board Position*
 - *Rob Hodgman, Board Position*
 - *Tim Mensonides, Board Position*
 - *Dan Gase, Board Position*
 - *Adam Phelps, Past President*
 - *Others Present: Warren Hendrickson*
- **Presentation and approval of the February Meeting Minutes** ~ Secretary S. Peterson
 - *February Meeting Minutes - Motion by Rob H seconded by Dan G. Approved*
 - *Special Meeting Minutes - Motion by Rob H seconded by Brandon R. Approved*
- **Presentation and approval of the March Treasurer's Report** ~ Treasurer Skoglund
 - *Waiting on annual budget to be added to the profit and loss spreadsheet. The current profit of \$29,715.72 (membership dues)*
 - *Motion by Adam P. and seconded by Brandon R. Approved*
- **President's Report** ~ President Mueller
 - *Held a special meeting to move forward on amicus brief for the Spokane Airports.*
 - *NWAAAE conference scheduling conflict with our WAMA conference.*
- **Executive Director's Report** ~ ED Leggett
 - *Two waypoints have been emailed out to the membership. Thanks to our airport managers for responding to other airport's questions. Morrison Marilee and Applied Pavement Technology have sponsored the WAMA waypoints. Attended the Fly WA Passport meeting and Aviation Caucus, as well as several committee meetings. Sent question regarding airport courtesy cars and insurance requirements out to membership for input.*

- **Other Business** – *Previously reviewed, no additional discussion.*
 - Minutes from March 11 Special Board Meeting
 - Review of Spokane Airports v. EAA 79
 - Amicus Curiae Brief letter of support discussion
- **Committee Reports** ~ Review of Open Action Items + Additional Items Listed Below
 - **Conference/Education Committee** ~ Chair S. Peterson
 - *Reminder on the NWAAAE conference conflict.*
 - *Next conference committee meeting is scheduled for next week, and we'll be reviewing the draft agenda and looking for additional presentations.*
 - **Legislative Committee** ~ Chair R. Peterson
 - *\$8 billion designated for airports and concessions; \$6.49 billion for primary airports; \$608 million to cover the local 10% shares making the grants 100% AIP funded by FAA.*
 - *SB5031 aviation revenues and loan program will have a public hearing March 23rd with an opportunity for testimonies; companion bill HB1030 aviation revitalization loan program, past the committee yesterday and likely will have a public hearing; HB1198, commercial aviation coordination commission had a public hearing on March 15th. SB5349 and HB1290 did not get voted out of their respective committees.*
 - *Fuel sales tax bills are in the FAA Airports Office in DC for review. The Department of Revenue is not in full support of these fuel bills with the long-term funding requirements.*
 - **WSAA Update** ~ Warren Hendrickson
 - *Planning for an annual meeting in Q2,*
 - **Airport Committee** ~ Chair Riordan
 - *Continue working on the toolkit.*
 - **Membership Recruitment and Relations Committee** ~ Chair Whitman
 - *Dave Field has been keeping track of the membership. Marjy, Tim, or Rich will reach out to Monroe to setup a meeting to discuss the committee, and Chair responsibilities.*
 - **Human Resources (& Nominating) Committee** ~ Chair Mensonides
 - *Tim will coordinate with the committee and will have more to present in the future.*
 - **Scholarship/Internship Committee** ~ Chair Hodgman
 - *Scheduling a meeting soon. They've received one application thus far and will look to encourage more applications and participation in the scholarship program.*
 - **Finance Committee** ~ Chair Skoglund
 - *Coordinating with Kandace on the year-end audit, as well as have last year's firm handle the 2020 tax preparation.*

9. New Action Items Recap ~ ED Leggett

10. Next Meeting Thursday, April 15, 2021 at 1:00pm

11. Remarks for the good of the order ~ President Mueller

12. Adjourn ~ President Mueller