



Washington Airport Management Association

**Board Meeting
July 15, 2021 – 1:00 PM
Teleconference**

MINUTES

- 1. Call to Order** ~ Vice President Rakes
- 2. Roll Call** ~ Secretary S. Peterson
 - *Marjy Leggett, ED*
 - *Absent - Rich Mueller, President*
 - *Brandon Rakes, Vice President*
 - *Samantha Peterson, Secretary*
 - *Absent - Jennifer Skoglund, Treasurer*
 - *Robert Peterson, Board Position*
 - *Rob Hodgman, Board Position*
 - *Absent - Tim Mensonides, Board Position*
 - *Dan Gase, Board Position*
 - *Adam Phelps, Past President*
 - *Others Present: Warren Hendrickson*
- 3. Presentation and approval of the June Meeting Minutes** ~ Secretary S. Peterson
 - a. *Motion by Dan Gase, seconded by Brandon Rakes. June minutes approved.*
- 4. Presentation and approval of the July Treasurer's Report** ~ Treasurer Skoglund (Absent)
 - a. *No treasurers report this month.*
- 5. President's Report** ~ President Mueller
 - a. *No president's report for this month.*
- 6. Executive Director's Report** ~ ED Leggett
- 7. Other Business** – *Nothing for this month.*
- 8. Committee Reports** ~ Review of Open Action Items + Additional Items Listed Below
 - a. **Conference/Education Committee** ~ Chair S. Peterson

- Chair Peterson sent out the updated registration and sponsorship tracking log. We have a record number of golf participants so far this year at over 20. Sponsorships are over \$35k thus far, with more coming in. Of the 93 total rooms/cabins, there's 76 reserved thus far.
- Phelps asked if we could put an agenda item on the next conference committee meeting that will discuss a formal message from WAMA in regards to the conference and COVID protocols.

b. **Legislative Committee** ~ Chair R. Peterson

- Chair Peterson provided an update on legislative priorities and continued support of the aviation fuel tax. Discussion of HST&PPT tax was provided to the legislature during the 2021 session, further discussion will be coordinated with the Legislative Committee.

c. **WSAA Update** ~ Warren Hendrickson

No report for this month.

d. **Airport Committee** ~ Chair Riordan (Absent)

- i. Funding Sources for Airports – Riordan is still collecting sources for the report.
- ii. CARB Funding Utilization – Riordan is checking with airports on how they are utilizing their funding.

e. **Membership Recruitment and Relations Committee** ~ Chair Field (Absent)

- i. Ideas to attract small airports/benefits for joining WAMA

f. **Human Resources (& Nominating) Committee** ~ Chair Mensonides (Absent)

- i. Award nominations
 - o HR Committee hasn't received any nominations as of now, but is encouraging everyone to send in nominations.

Passport program is seeking funding to continue to support the program.

g. **Scholarship/Internship Committee** ~ Chair Hodgman

Distributed internship grants.

h. **Finance Committee** ~ Chair Skoglund (Absent)

No report

9. New Action Items Recap ~ ED Leggett

10. Next Meeting Thursday, August 19, 2021 at 1:00pm

11. Remarks for the good of the order ~ Vice President Rakes

12. Adjourn ~ Vice President Rakes