



WAMA GENERAL BUSINESS MEETING

October 5, 2021

Alderbrook Resort

1. **Call to Order** ~ President Mueller (8:30am)
2. **Roll Call** ~ Secretary S. Peterson
 - a. *Marjy Leggett, ED*
 - b. *Rich Mueller, President*
 - c. *Brandon Rakes, Vice President*
 - d. *Samantha Peterson, Secretary*
 - e. *Jennifer Skoglund, Treasurer*
 - f. *Robert Peterson, Board Position*
 - g. *Rob Hodgman, Board Position*
 - h. *Tim Mensonides, Board Position*
 - i. *Dan Gase, Board Position*
 - j. *Adam Phelps, Past President*
3. **Presentation and approval of the September Meeting Minutes** ~ Secretary S. Peterson
Approval of the 2020 September 17 General Meeting Minutes
4. **Presentation and approval of the September Treasurer's Report** ~ Treasurer Skoglund
2021 Final Budget – Approved 12/17/2020

- Total Income \$115,107.50	Profit & Loss (January through August 2021)
- Total Expense \$113,948.65	- Total Income \$99,760.96
- Net Income \$1,158.85	- Total Expense \$43,601.09
	- Net Income \$56,159.87
5. **Executive Director's Report** ~ ED Leggett
 - Work with committees and attend all meetings
 - Assisted in conference planning
 - Produce Waypoints every two weeks
 - Produce Newsletter twice a year
 - Prepare documents for board meetings
 - Field questions and answers from members
 - Webmaster selection
6. **Committee Reports** ~ Review of Open Action Items + Additional Items Listed Below
 - a. **Conference/Education Committee** ~ Chair S. Peterson
 - \$39k in sponsorships, 120+ registered, and 29 golfers
 - 2022 conference planning – Sun Mountain Lodge
 - b. **Legislative Committee** ~ Chair R. Peterson
 - SB 5329/HB 1290: Concerning the Distribution of Aircraft Fuel Tax Revenues
 - o July 2021-June 2023: 0.5% fuel tax, 2023: 1.0% fuel tax
 - o Presented in Trans Committee but failed in Ways & Means
 - HB 1198: Concerning the state commercial aviation coordinating commission.
 - o Extends reporting deadlines and the work of the Commercial Aviation Coordinating Commission (Commission) by two years.
 - o **SUCCESSFUL BILLS**
 - HB 1379: Establishes the Unpiloted Aircraft System State Coordinator in the Aviation Division of the Washington State Department of Transportation.
 - o Requires state registration of commercial unpiloted aircraft systems
 - o Exempts certain nonresidential aircraft and recreational drones from registering in Washington.

- SB 5031/HB 1030 Concerning A Community Aviation Revitalization Loan Program of CARB
 - o \$5 Million in Capital Budget
 - o **2021 Update: Washington Action Plan – FAA Policy Concerning Airport Revenues**
- The Federal Aviation Administration’s policy concerning the use of airport revenues requires that any state or local taxes on aviation fuel, except taxes in effect on December 30, 1987, be expended exclusively for airport purposes and aviation programs
- Aviation fuel tax, Hazardous Substance Tax (HST) & Petroleum Products Tax (PPT), and some State/Local use tax
- SB 2898 Contract Act – Continuity for Operators with Necessary Training Required For Air Traffic Control Towers Act
 - o Proposal to allow controllers who retire from federal service to work as controllers at contract tower airports without their federal annuity supplement being reduced or eliminated
- c. **Airport Committee** ~ Chair Riordan
 - WAMA funding guide preparations
 - CARES Act allocation and use summary for airports
- d. **Membership Recruitment and Relations Committee** ~ Chair Field
 - Membership Recruitment and Outreach
 - Membership Benefits
 - Newsletter and Waypoints
 - WAMA Website
 - Membership Dues
 - WAMA Operations Manual Update
- e. **Human Resources (& Nominating) Committee** ~ Chair Mensonides

Personnel Activities Executive Director & Webmaster Review Annual WAMA Awards	Thank you for your nominations! WAMA Board Elections (2022-2023) Ballots Due – Friday October 15 th
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- f. **Scholarship/Internship Committee** ~ Chair Hodgman

WAMA awarded one Community Aviation Education Grant and two internship grants in 2021.

 - o Community Aviation Education Grant - Emily Jordan, a teacher at WF West High School in Chehalis, WA, teaches the AOPA aviation curriculum.
 - In 2020 she had 45 students go through the program.
 - Grant used for a field trip to the Museum of Flight
 - o Two Internship grants awarded – Renton and Auburn airports
 - No competitive Thomas Eller scholarship applicant
 - Second internship grant awarded in lieu of scholarship
- g. **Finance Committee** ~ Chair Skoglund

WAMA Finances:

<ul style="list-style-type: none"> - WAMA Finances were impacted by loss of the 2020 Conference. - Operating budget depends in part on conference income. - 2021 Annual Membership Due Increase. 	<ul style="list-style-type: none"> - WAMA has solid reserves. - Positive review & preparation of the 2020 federal tax return. - Thank you to Kandace & Harvey Field team remaining on as Bookkeeper.
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10. Next Meeting Thursday, November 18, 2021 at 1:00pm & Adjourn – President Mueller