



Washington Airport Management Association

Board Meeting February 17, 2022 – 1:00 PM Teleconference

MINUTES

1. Call to Order ~ President Mueller 1:07pm

2. Roll Call ~ Secretary S. Peterson

- *Marjy Leggett, ED*
- *Rich Mueller, President*
- *Brandon Rakes, Vice President*
- *Samantha Peterson, Secretary*
- *Jennifer Skoglund, Treasurer (Absent)*
- *Jeanie Sharpe, Board Position*
- *Rob Hodgman, Board Position (Absent)*
- *Tim Mensonides, Board Position (Absent)*
- *Dan Gase, Board Position*
- *Adam Phelps, Past President*
- *Others Present: Warren Hendrickson, Ben Hoppe*

3. Presentation and approval of the January Meeting Minutes ~ Secretary S. Peterson

Tabled for the March meeting

4. Presentation and approval of the February Treasurer's Report ~ Treasurer Skoglund

Tabled for the March meeting

5. President's Report ~ President Mueller

Nothing to report this month.

6. Executive Director's Report ~ ED Leggett

Welcome Ben Hoppe as the new Legislative Chair.

Question on airport cameras from airport management, which will end up in next Waypoints.

Working with Ports Publishing for an article on WAMA.

Sending out First Friday presentation for Charlie Riordan.

Sent letter to FLYWA committee for half of the WAMA booth at the NW Trade Show.

Next Waypoints is February 21st & March 7th.

7. New Business

NW Aviation Trade Show assistance – can three airports print 50 copies of the Airport Restaurant list for the booth. Still looking for folks to help out at the booth, primarily on Saturday, and for setup/tear down.

8. Old Business

WAMA Credit Card – tabled for next meeting

9. Committee Reports ~ Review of Open Action Items + Additional Items Listed Below

a. Conference/Education Committee ~ Chair S. Peterson

- i. Update on 2022 Conference
- ii. Speakers

Next conference committee meeting is March 3rd at 1pm. Draft agenda is close to finalizing. Will present hotel/conference quotes for 2023 in Spokane at the next committee meeting.

b. Legislative Committee ~ Chair Hoppe

WSAA Update ~ Warren Hendrickson

Received a report from Susie Tracy. Next plans are to reach out to the committee prior to getting to far into session.

The bill is written leaves a lot of holes, there's a supporting revenue summary and spending summary. It does not dictate that all the funding will only go to WSDOT Aviation. Since its not in the bill, its not in the law, although its written in the attached summary. WSAA feels that there's adequate funding in the HST and PPT to support infrastructure and maintenance needs for our airports.

c. Airport Committee ~ Chair Riordan (Absent)

- i. First Friday Virtual Airport Meetings – Next first Friday event will be Jeff Kohlman of Aviation Management Consulting Group (AMCG) to review importance of strategic planning.

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

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

Marjy will help coordinate with Christine Roemeling and Dave Field about the transition between chairs.

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

Tabled for next meeting

f. Scholarship/Internship Committee ~ Chair Hodgman (Absent)

Tabled for next meeting

g. Finance Committee ~ Chair Skoglund (Absent)

Tabled for next meeting

9. New Action Items Recap ~ ED Leggett

10. Next Meeting Thursday, March 17, 2022 at 1:00pm

(Teams invite has been sent out for every monthly meeting through the end of year)

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

12. Adjourn ~ President Mueller 1:58pm