



## 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<br><span style="color: red;">Next Step(s)</span>   | Start Date | <span style="color: red;">Next Update Due</span> | Project End Date |
|------------|--|---------------------------------------|--|--|------------|--|------------------|
| 2023<br>A2 | <p style="text-align: center;"><b>Airport Committee</b></p> <p style="text-align: center;">Chair<br/>Matt Sykora</p> | Airport                               | <p style="text-align: center;">Charlie Riordan<br/>Adam Phelps</p> | <p><u>Jan. 19, 2023</u><br/>-Lining up speakers for the coming First Friday presentations.</p> <p><u>Update Jan. 19, 2023</u><br/>-Begin considerations for updating Rates &amp; Charges</p> <p><u>Update March 16, 2023</u><br/>- Matt is working with Adam to update Rates and Charges</p> <p><u>Update April 20, 2023</u><br/>- Send out draft notice to members about Rates and Charges progress</p> <p><u>Update July 20, 2023</u><br/>-The Rates and Charges project is being finalized<br/>--The committee is looking for First Friday speakers</p> | 1/21/23    | <span style="color: red;">10/19/23</span>        | 12/31/23         |



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| 2023<br>L 1 | <b>Legislative Committee</b><br><br>Chair Ben Hoppe | Chris Paolini<br>Ryan Zulauf<br>Justin Van Slyke<br>Tony Bean |              | <p><u>Update as of 4/20/23</u><br/>--The 2023 session has ended, but the committee will keep watch on potential legislation for 2024</p> <p><u>Update as of 8/17/23</u><br/>-Committee is following the FAA Reauthorization rule<br/>-Searching for a replacement lobbyist for Susie Tracy who is retiring.<br/>-Recommending attending WSPPA meeting on fuel Aug. 23</p> <p><u>Update as of 9/14/23</u><br/>-Committee is exploring potential lobbyist<br/>-Monitoring unleaded fuel progress<br/>-Exploring HST and PPT tax issue for increasing funding.<br/>-Committee will keep tracking legislation</p> | Sept. 2023 | <b>10/19/23</b>                                  |                  |



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| 2023<br>S X1 | <p style="text-align: center;"><b>Scholarship Committee</b></p> <p style="text-align: center;">Keith Love</p> | <p>David Ison<br/>Courtney Bagnall<br/>Casey Nelson</p> | XXXX         | <p>Committee will proceed in January 2024 with application</p> <p><u>9/14/23</u><br/>- New committee is forming and planning for first meeting.</p> | JAN        | <b>10/19/23</b>        |                  |



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| 2023<br>M X1 | <b>Membership Committee</b><br>Chairman<br>Christine Roemeling | Exec Director<br>Justin VanSlyke      | Vice Chair<br>Justin Van Slyke | <p><b>Update Operation Manual Yearly</b></p> <p><u>Update As of 7/20/23</u></p> <ul style="list-style-type: none"> <li>-Contact new committee member Shelby Barrett</li> <li>-Work on ensuring emails are correct in data base</li> </ul> <p><u>Update as of 9/14/23</u></p> <ul style="list-style-type: none"> <li>-Working on membership maintenance and gearing up for the membership drive in January</li> </ul> | Jan        | 10/19/23               | 3/31/23          |



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| 2022   | <b>Conference Committee</b><br>Chair<br>Samantha Peterson | Vice Chair Tim Mensonides<br>Dianna Wakefield<br>Marjy Leggett<br>Jennifer Skoglund<br>David Williams<br>Warren Hendrickson |              | <p><u>Update as of 3/16/23</u><br/>                     -Waiting for 2024 Contract Agreement</p> <p><u>Update as of 7/20/23</u><br/>                     - Working on hotel contracts for 2024 and 2025</p> <p><u>Update as of 8/17/23</u><br/>                     -Hotel contracts for 2024 and 2025 have been signed</p> | June       | 10/19/23        | 5/13/23          |



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| 2023<br>HR X2 | <b>Human Resources Committee</b><br><br>Chairman<br>Adam Phelps | Tim<br>Mensonides<br><br>Executive<br>Director<br><br>Jennifer<br>Skoglund | Vice<br>Chairman<br><br>Adam Phelps | <p>Next month the committee will be seeking nominations for elections.</p> <p>Elections.</p> <ul style="list-style-type: none"> <li>• In the 3rd quarter of the year, identify future potential Board members. Plan for the President/Vice-President transition.</li> <li>• Prepare the slate of Board officers and members for the subsequent calendar year.</li> <li>• Conduct the election via electronic voting.</li> <li>• Conclude the process by the end of November.</li> </ul> <p><u>Update as of 9/14/23</u></p> <ul style="list-style-type: none"> <li>- Call for nominations</li> <li>-List of candidates is being put together for voting in October</li> </ul> | Sept       | <b>10/19/23</b>        | Dec              |



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| 2023<br>F 1 | <p style="text-align: center;"><b>Finance Committee</b></p> <p style="text-align: center;">Chair<br/>Jennifer Skoglund</p> | <p>Executive Committee</p> <p style="text-align: center;">Tim Mensonides</p> <p>Rich Mueller</p> | <p style="text-align: center;">Vice Chair</p> | <p>Annual Business Report due</p> <p><u>As of August 17:</u><br/>-Begin considerations for 2024 budget</p> | <p style="text-align: center;">Jan.</p> | <p style="text-align: center;"><b>10/19/23</b></p> | <p style="text-align: center;">5/11/23</p> |



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|        |                              |                                       |              |  |            |                        |                  |