



IFMA Airport Facilities Council
Business Meeting Minutes-Council Call
June 10, 2020, 10:30 am EST

Attendees

Troy Donahue	Vice President, Houston Airport Systems
Stuart Mathews	Past President, Port of Seattle
Ellen Crews	Treasurer, Woolpert
Cecile Ridings	Secretary, Kenton County Airport Board
Shantel Woods	Council Member Chair, Houston Airport System
Joshua Amos	Components Liaison, IFMA

- I. May Meeting Minutes,** Cecile sent out the final meeting minutes after some edits for review. Ellen motioned to approve the minutes as presented, Cecile seconded, all in favor, so approved. Stuart to post these to our website.
- II. Financial Statements,** Ellen had forwarded to the Board the financial statements on June 1st for month end May 31, 2020 and summarized here.
- Beginning Balance \$92,922.61
Revenues \$0.26 (Interest Earned)
Expenses \$0
Ending Balance \$92,922.87
- III. Memberships/Scholarships,** Troy stated that they had approximately 20 scholarship nominees to review by the end of the month.
- IV. Council Website,** Stuart has the COVID-19 webinars uploaded to the website
- V. World Workplace 2020, Chicago,** Discussion about WWP this year. Discussion about the conference and the participation rates expected. As of now the event is still being held and we expect participation to be reduced. Several board members stated that they are not sure if they will be able to attend due to reduced budgets and travel restrictions. We will continue to visit this topic monthly to see where we are.
- VI. 2020 Council Elections,** Joshua is ready to send out the nominations but was still waiting on one bio to post with it. He will get it out this week.
- VII. 2021 Spring Conference,** Ellen sent Sacramento several previous conference budget documents to give them some idea. Discussion that the COVID-19 may still have some affect on the travel in spring of 2021.

There being no further business before the Council the meeting was adjourned at 10:50 am EST.