



IFMA Airport Facilities Council
Business Meeting Minutes-Council Teams Meeting
December 9, 2020, 10:30 am EST

Attendees

Troy Donahue President, Houston Airport Systems
Ellen Crews Treasurer, Woolpert
Cecile Ridings Secretary, Kenton County Airport Board
Shantel Woods Council Member Chair, Houston Airport Systems
John Means Past President, Hartsfield-Jackson Atlanta International Airport

- I. November Meeting Minutes,** The November meeting minutes were distributed for review. Ellen provided a few changes to the WWP business meeting discussion. Ellen motioned to approve the minutes as amended regarding the business meeting, Cecile seconded, all in favor, so approved. Cecile to update and forward to Stuart to have posted to our website.
- II. Financial Statements,** Ellen had forwarded to the Board the financial statements on December 2, 2020 for month ending November 30, 2020 and summarized below. John motions to approve as presented, Ellen seconded the motion, so approved.
Beginning Balance \$107,971.36
Revenues \$225.28 (Membership and Interest Earned)
Expenses \$0.00
Ending Balance \$108,196.64
- III. Membership,** no changes, however current memberships are being renewed. John stated that as an officer we have access to a report we can run that lists all the members monthly to give you a snapshot of current memberships. John to forward the portal link to the group.
- IV. World Workplace 2020** is in session now. Troy and Shantel to be attending a few sessions.
- V. World Workplace 2021,** Troy stated that he attended the House of Delegates meeting and that they stated membership overall was down slightly. The plan for 2021 is for World Workplace to be held live in Anaheim CA, October next year. Also mentioned IFMA Global Canada is virtual and Fusion is planned virtual for April.
- VI. 2021 Spring Conference,** Troy stated that he spoke to Greg Nowakowski last week and they are excited about doing a virtual Spring event highlighting the Sacramento airport and creating an airport virtual tour. Discussion on the planning, dates, agenda to be followed up in January and invite Greg to this meeting being the host airport. Do any airports have saved virtual presentations that may be good to present. The idea would be to have them present as we run the presentation and be available for question and answers afterwards. With much going virtual some airports may have some interesting presentation saved that we may be able to utilize instead of live presentations however live presentations preferable. To be discussed further at the January meeting.

There being no further business before the Council the meeting was adjourned at 10:55 am EST.