



IFMA Airport Facilities Council Spring Virtual Conference
 Business Meeting
 April 14, 2021, 10:05 am Pacific Time

Attendees

Troy Donahue	President, Houston Airport Systems
Bruce Arnold	Vice President, Salt Lake City International Airport
Cecile Ridings	Secretary, Kenton County Airport Board
Ellen Crews	Treasurer, Woolpert
Shantel Woods	Council Membership Chair, Houston Airport Systems
Joshua Amos	Components Liaison, IFMA

Alice Brimrose
 Africa Booker
 Amy Tatum
 Amy Terry
 Amy Williams
 Bill Heath
 Bob Jackson
 Chad Pakett
 Chris Caudill
 Cynthia Smith
 Donald Desrosiers
 David Dusenbury
 Doug Bean
 Eddie Clayson
 Ernest Schirmer
 Erick Knowles

Gabriel Nevarez
 Gary Lovgren
 Gene Frazier
 Greg Nowakowski
 Jay Caffrey
 Jeffrey Dellling
 Jennifer Steward
 Jim Lane
 Joseph Mahaz
 Jude Nwambuonwo
 Juergen Goennemann
 Keith Warner
 Ken Cook
 Ken Eckert

Sergiu Pelau
 Wayne Whitzell
 Kimberly Brown
 Loriann Chace
 Marlin Jackson
 Mark Arbogast
 Michael Price
 Patrick Haley
 Paul Chisholm
 Rajish Ramoutar
 Richard Connolly
 Richard Golden
 Scottie Jungkuntz

Troy Donahue opened the meeting at 10:05 Pacific Time

Meeting minutes from March 10, 2021 business meeting

Cecile Ridings, Secretary,

Cecile stated that the board meets monthly via phone or Teams and the minutes of the meetings are saved to our website. Cecile summarized the March 10, 2021 minutes stating that the financials were a combined balance ending February 26, 2021 of \$110,207.43. Membership has been holding steady. Scott Smith was working on a draft newsletter that we approved for release. Houston stated that they were working on another Knowledge Transfer Day for October. The main topic of last month's meeting as the two previous months was planning for this Spring Virtual Conference. These March minutes along with the April minutes will be brought before the board for approval at the May meeting. If approved they will then be uploaded to our website.



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Treasurer's Report

Ellen Crews, Treasurer

Ellen stated that the Airport Facilities Council of IFMA has two accounts, one being an interest-bearing account. Thanks to our sponsors for their continued support.

Beginning Balance \$110,207.43

Revenues \$540.30

Expenses \$0

Ending Balance \$110,747.73.

Membership & Marketing Activity

Shantel Woods, Council Member Chair,

Shantel stated that our memberships are up slightly and holding just under 200 members.

Scholarships

Troy Donahue, President

Troy explained that the council will award another two scholarships in 2021. Last year's awards went to Ola Adam from Conestoga College, Canada, and Mr. Trent Warren from California State University. We were not able to meet the winners last year at WWP like we have in the past due to Covid. Trent provided a thank you video that for the honor of selecting him for this scholarship and he looks forward to meeting us. Troy played that video for members. We have been doing these scholarships for six or more years and we plan to continue doing two every year. Several past winners have kept in touch with members via social media. The scholarship includes registration to WWP, travel expenses to the conference and a Scholarship for a total award of \$5,000 per student.

Other Business

Troy stated that the Airport Facilities Council also accepts applications to get reimbursed for your FMP, SFP or your CFM if your employer doesn't cover the expense. This program is intended to promote participation by and support for our members who desire to further their careers through IFMA-provided credential education programs. We want to assist our Council members wanting to achieve these certifications and reduce their out-of-pocket expense. Currently we have only had one application and one award so if interested please apply. The council had hoped to award one or two each year.

Troy stated that World Workplace 2021 will be taking place October 26-28th, 2021 in Kissimmee Florida.



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Our annual Airport Facilities Council business meeting will be the day prior on the 25th. Please plan to attend. It will be good to get back to seeing members in person again.

Joshua Amos stated that if anyone would like to become involved in IFMA we are always looking for new volunteers and please get in touch with him.

There being no further business before the Council meeting closed at 10:15 am pacific time