



IFMA Airport Facilities Council  
 Business Meeting Minutes via Teams  
 April 14, 2022, 10:30 Eastern Time

**Attendees**

Troy Donahue Bruce Arnold Ellen Crews Cecile Ridings Shantel Woods Joshua Amos John Means	President, Houston Airport Systems VP, Salt Lake City International Airport Treasurer, Woolpert Secretary, Kenton County Airport Board Council Membership Chair, Houston Airport Systems Components Liaison, IFMA Past President, Jackson Municipal Airport Authority
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**Monthly Meeting Minutes:** The March 10<sup>th</sup> meeting minutes were distributed for review. John motioned to approve the minutes as presented, Troy seconded, all-in favor, Cecile to forward to Stuart to upload to our website.

**Financial Statements,** Ellen submitted the financial statements to the Council Board for month ending March 31, 2022. This report is summarized below.

Snapshot of Financial Activity			
Previous Balances	Credits	Debits	Ending Balances
\$ 38,079.59	\$ -	\$ -	\$ 38,079.59
\$ 65,304.16	\$ 0.06	\$ -	\$ 65,304.22
		<b>Total:</b>	<b>\$ 103,383.81</b>
Credits (deposits) include:			
<ul style="list-style-type: none"> <li>• Interest earned</li> </ul>			
Debits reflect: NA for December			

**Newsletter:** The newsletter was finalized and sent out to members on April 6<sup>th</sup>. This topic should be brought up at our Spring Conference to see if members are interested in receiving it to keep it going. If they are, we need to get them to begin providing some information to include in it.

**Scholarships:** Troy stated that applicants are due by June. Ellen stated that she issued a check to the Foundation for two scholarships totaling \$10,000 (our budgeted amount) on 29 March. We provide two annually.

**Spring Conference:** Salt Lake City the 4-6<sup>th</sup> of May 2022.

Joshua sent out an updated list of current registrations.



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Shirts are in and look nice. Bruce stated that Ellen did a good job of getting them selected. There is a lot going on behind the scenes for the evening social event and the night out. The meeting space is within walking distance of the hotel. He is looking forward to hosting again this year.

Discussion on next year's location and how it would affect this year's attendees. Troy to reach out to Alice in Phoenix. Discussed Seattle hosting in 2024.

**Sponsorships:** John asked about sponsorships and Ellen stated they are down. We have had several regulars, several that come and go now and again, and a few that have left. We need to reach out to our vendors, and send them the newsletter, and the link to our website to see if they would be interested.

There being no further business before the Council, the meeting was adjourned at 10:56 am Eastern.

Next meeting will be at the Spring Conference on May 4<sup>th</sup>.