



IFMA Airport Facilities Council
 Business Meeting Minutes via Teams
 November 10, 2022, 3:00 pm Eastern

Attendees

Bruce Arnold	President, Salt Lake City International Airport
Mike Tasker	VP, Seattle-Tacoma International Airport
Ellen Crews	Treasurer, Woolpert
Cecile Ridings	Secretary, Cincinnati Northern Kentucky International Airport
Troy Donahue	Past President, Houston Airport Systems
Shantel Woods	Council Membership Chair, Houston Airport Systems
Joshua Amos	Components Liaison, IFMA

Monthly Meeting Minutes: October 2022 Minutes: Cecile motioned to approve the October board meeting minutes, Bruce seconded, all in favor, so approved.

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

Snapshot of Financial Activity - Month Ending 31 October

Previous Balances	Credits	Debits	Ending Balances
\$ 36,343.94	\$ 2,850.00	\$ -	\$ 39,193.94
\$ 67,305.87	\$ 4.63		\$ 67,310.50
		Total:	\$ 106,504.44

Credits (deposits) include:

- Membership dues
- Interest earned
- Annual Sponsorship proceeds Woolpert

Debits reflect:

NA

Sponsorships, Shantel stated Hog Tech and Nutrisystem had agreed to register as a sponsor, and she is working on a few others. Ellen received the check from Woolpert for their sponsorship. Bruce is also working to get a new sponsor.



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Newsletter:

- Bruce is working on the president's letter and should have that to Scott soon
- Ellen stated that an article from the attendee from WWP, John Pasquarette from Swift Sensors. was sent to Scott to include in the next newsletter.
- Are the sponsor logos in the newsletter, Ellen confirmed they are there.
- Putting a save the date for Spring Conference in the Newsletter

Spring Conference 2023, Phoenix May 3, 4 and 5th:

Contracts have been signed and deposit have been sent. Bruce stated that they did receive it. Ellen stated that the hotel has not yet processed the deposit payment.

Joshua will send out blasts beginning the first of the year. Bruce stated that we all need to push this conference so we can have the most attendance this year.

Other:

- Ken Eckert from Knoxville is retiring and wanted to let everyone know that it was a pleasure to be on the council and a member of this group.
- Shantel stated they had a maintenance outing in Houston to The Ion and had the Houston chapter and the IFMA association staff who presented to their group about the benefits of being a member. They did a great job. The Ion is a wired Platinum-certified LEED facility in the heart of downtown with Wi-Fi, office space, presentation space, popup offices to use when needed.

There being no further business before the Council, the meeting was adjourned at 3:21 pm Eastern.
Next meeting is scheduled for December 8, 2022.