



IFMA Airport Facilities Council  
 Business Meeting Minutes  
 May 3, 2023, 12:45 MST

**Current Board**

Bruce Arnold, President, Salt Lake City International Airport	Mike Tasker, Vice President, Seattle-Tecoma International Airport
Troy Donahue, Past President, Houston Airport Systems	Cecile Ridings, Secretary, Cincinnati/N. Kentucky International Airport
Ellen Crews, Treasurer, Woolpert	Shantel Woods, Council Membership Chair, Houston Airport Systems

**Attendees**

See attached list of attendees, presenters, and sponsors.

Bruce Arnold, President, called the meeting to order at 12:45 pm. Bruce thanked all for attending and the participation of our members is why this group is so valuable. We are here to network and grow relationships. Thank you to all our sponsors for this event wouldn't be so great if not for them. This year we received many new sponsors so thank you.

World Workplace 2023 is being held in Denver, our Airport Facilities Council will meet the day before for breakfast and ending at noon before the World Workplace Facility Tours are scheduled to begin. We hope to see everyone there. More to follow.

The Airport Facilities Council Spring Conference 2024 will be held in Seattle. No further information scheduled yet for this event.

Daily there is a survey form to rank the presentations. We would appreciate that all attendees fill these out for us and return them. We tally these and utilize them for future event topics.

The Newsletter is a great tool to use to promote your airport and the things being done there. Please forward any articles to any of the board members to include in the next newsletter.

Cecile Ridings, Secretary, provided a description from the previous in person meeting held at World Workplace in Nashville September 2022. The council board meets monthly via Teams and the minutes from those meetings, when approved are uploaded to the council website.

Ellen Crews, Treasurer, reviewed the recent financial statements with the attendees. Summarized below:



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**Snapshot of Financial Activity - Month Ending 28 April 2023**

Previous Balances	Credits	Debits	Ending Balances
\$ 48,724.06	\$ 2,477.92	\$ 18,592.65	\$ 32,609.33
\$ 68,633.13	\$ 4.22		\$ 68,637.35
		<b>Total:</b>	<b>\$ 101,246.68</b>

Credits (deposits) include:

- Membership dues
- Interest earned
- Annual Sponsorship - Ameresco

Debits:

- Foundation Scholarship Funds
- Spring Conference Giveaways
- Spring Conference Night Out Final Payment

Troy Donahue, Past President and Scholarship Chair, reviewed the work he and Shantel Woods perform to choose scholarship awardees. The unused amounts due to the COVID from years past will be reinvested into an additional scholarship and donations to the Veterans Council Group for 2023 along with our two scholarships we award every year. A reminder that the Council can provide Educational Reimbursement, one annually, to members working toward their FMP, SFP or CFM. The information and application can be found on our website.

Shantel Woods, Membership and Scholarship Program Chair, discussed the Airport Facilities Council current membership of 224, a goal to market to airports not yet registered with the council to grow membership and our networking contacts. We, as current members, should be promoting this council group to grow our resources, succession planning, networking, and access to resources.

Ed Clayson, a long-time member and previous past president, informed the group of the ACI/IFMA Knowledge Transfer Day coming up later this month that is being held in Atlanta. This is a way for those that don't usually travel and that could potentially be included in your airport succession planning to attend a one-day event to build your airports next leaders.



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<b>Name</b>	<b>Organization</b>
Brett Aiken	Sky Harbor International
Lon Allen	ECM Technologies
Joshua Amos	IFMA
Karen Apple	City of Phoenix
Mark Arbogast	Duryacryl International
Bruce Arnold	Salt Lake City International
David Bailey	NetJets
Nicci Beauprez	Adams County, Colorado
Mark Bell	Columbia Metropolitan Airport
Alice Bimrose	PSM
Gene Bonney	Norfolk Airport
Kimberly Brown	Sky Harbor International
Scott Brown	San Antonio International
Sarai Case	Sky Harbor International
Eddie Clayson	Salt Lake City International
Richard Connolly	LAWA
Ken Cook	Sky Harbor International
Ellen Crews	Woolpert
Chris Crupi	Trimble
Michael Daly	ECM Technologies
Donald Desrosiers	Airport of Montreal
Allen Dishman	C&W Services
Anthony Dobbs	Sky Harbor International
Tim Dodson	Kenton County Airport Board
Troy Donahue	Houston Airport System
Linda Duarte	Sky Harbor International
Dina Dygert	C&W Services
Ameer Faquir	Adams County, Colorado
Rusty Farnsworth	Phoenix Sky Harbor
Michael Fehr	Fehr Solutions, LLC
Augustina Felix	Sky Harbor International
David Fenton	ECM Technologies
Chris Fernandez	San Jose International Airport
Gene Frazier	San Jose International Airport



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Jeremy Galovich	Sky Harbor International
Jill Geboy	Woolpert
Dan Gluck	Sky Harbor International
Elisa Gonzales	Sky Harbor International
John Gravatt	ECM Technologies
Jon Green	Trimble
Patrick Haley	Port of Seattle
Laura Hernandez	Sky Harbor International
Knut Herrmann	Sky Harbor International
Scott B Hill	Houston Airport System
Tyler Hill	IMEG
Corey Holland	Musco Lighting
Joel Holmes	Sky Harbor International
Daniel Hunter	Ameresco
Marlin Jackson	Quad Cities Metropolitan Airport Authority
Tyrone Jessamy	LAWA
Valerie Johnson	Sea-Tac
Courtney Jones	NetJets
Paul Keefe	Kone Inc.
Erik Knowles	Sea-Tac
Adam Kretschmer	Tuscon Airport
Jim Lane	Sacramento Airport
Joe Loessin	NetJets
Gary Lovgren	Sky Harbor International
Mike Lynch	Kone Inc.
Robert Madrigal	Tuscon Airport
Chad Makovsky	Sky Harbor International
Jennifer Maples	Sky Harbor International
Julian Marquez	Sky Harbor International
Stuart Mathews	Sea-Tac
Patrick McDermott	APS
Jessica Moreno	Sky Harbor International
Jason Moyer	Swift Sensors
Chuck Mueller	Eugene Airport
Gabriel Nevarez	Sky Harbor International



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Johanna Ordaz	Port of Seattle
Don O'Toole	Flagship
Mariesa Oxford	C&W Services
John Pasquarette	Swift Sensors
Kelly Phelps	PSM
Al Plant	Sky Harbor International
Rajish Jim Ramoutar	Houston Airport System
Cecile Ridings	Kenton County Airport Board
Jon Rudd	Sky Harbor International
Jeff Schrader	Sky Harbor International
Brad Smith	Kone Inc.
Cynthia Smith	Sky Harbor International
Tanisha Takea Smith	Houston Airport System
Jody Springer	Sky Harbor International
Mic Sternard	TDIndustries
Jenny Steward	Flagship
Carmen Strand	Port of Seattle
Brian Swisher	NetJets
Mike Tasker	Port of Seattle
Jim Taylor	ADB SafeGate
Jerry Temple	Sky Harbor International
David Thornton	Sky Harbor International
Colleen Turski	Climatec
Modesto Valdez	Sky Harbor International
Marco Viola	Arora Engineers
Kent Walters	NetJets
Kevin Wigley	Kone Inc.
Amy Williams	NetJets
Brent Wilson	Woolpert
Shantal Woods	Houston Airport System
Courtney Wright	Flagship