



KAA Board Meeting Minutes

Date: April 7, 2020

Attendees:

| Member | Attendance | Member | Attendance |
|------------------|------------|----------------|------------|
| Jamie Salter | Yes | Jim Jacobs | Yes |
| Brian Cowles | Yes | Brian Palmer | Yes |
| Corey Keller | Yes | Shelli Swanson | Yes |
| Seth Simpson | Yes | Mark Williams | Yes |
| Lindsey Dreiling | Yes | | |

The meeting was called to order at 1:30 pm.

1. Discussion on Letter of Support for Transportation Forward Bill
 - a. It was decided that no letter was necessary as the Bill had already been signed into law by Governor Kelly.
2. KAA by-law changes discussion
 - a. Updates to the by-laws were distributed by Mark Williams and are awaiting a vote by the membership.
 - b. There was a discussion on how best to proceed with getting a vote and two methods were suggested.
 - i. Votes can be taken on passage by either an online survey or waiting until the next meeting of the KAA membership.
 - ii. It was thought that there would be more participation utilizing an online survey and Corey will contact BHL to have updates and survey link sent to membership.
3. Abandoned aircraft support from KAA
 - a. Shelli Swanson spoke to Board about the specifics of an Abandoned Aircraft law and the fact that Kansas already has abandoned property laws on the books that should take care of any issues on airports.
 - i. No further action was deemed necessary
4. Kansas Senate Bill 352 Peer-to-Peer Vehicle Sharing Act
 - a. Shelli Swanson explained to the group what peer-to-peer vehicle sharing is and how it could affect airports and their revenue streams.
 - i. Peer-to-peer sharing would allow private vehicle owners to rent or lease their vehicles to individuals without any of the regulatory oversight that either taxi or ride share companies currently have to comply with. There is no insurance or minimum standards requirements for these types of operations and the worst part for airports is that there

is no contract requirements such as other ride services have to have in place before operating. This could mean a lot of lost revenue to airports, especially commercial airports as was pointed out by Jim Jacobs.

- ii. Brian Palmer and Jim Jacobs suggested drafting a letter of support from the KAA.
- iii. Corey Keller asked for volunteers to draft letter of support and Shelli Swanson and Brian Cowles agreed to work on letter for Board approval.

5. KAA Conference

- a. Question of whether to hold conference in June as planned or post pone to a later date was put before the Board for discussion by Corey Keller.
 - i. Board discussed what to do with host cities if we voted to cancel this year's conference.
 - ii. It was suggested that all of the host cities would just move there date back one year. Newton would host in 2021, Dodge City 2022 and Atchison in 2023. With both Brian Palmer and Corey Keller on the call, they both stated that this arrangement would work fine with them.
 - iii. Corey Keller asked Shelli Swanson to reach out to Atchison and ask them if the new proposed schedule would work for them.
 - iv. Board voted unanimously to cancel this year's conference and move all host cities date's back one year pending Atchison's approval of new host date.
 - v. Shelli Swanson received word from Atchison on Wednesday April 8, 2020 that they were fine with moving their date back one year or could move forward in the event one of the other host cities was unable to.

6. New Business

- a. Lindsey Dreiling and Mark Williams suggested that we could add value to membership in KAA and help other airports by hosting webinars dealing with relevant and current topics.
- b. Board agreed that it sounded like a very good idea given current situation and it was proposed By Mark Williams that he could contact FAA about webinar covering the CARES Act and updates to guidance.
- c. Lindsey Dreiling offered to host the webinars on Kansas State Poly's Zoom site.

7. Old Business

- a. No old business

The meeting adjourned at 2:29 pm.