



KAA Board Meeting Minutes

Date: May 4, 2024

Attendees:

| Member | Attendance | Member | Attendance |
|------------------------------------|------------|----------------|------------|
| Aaron Otto | Yes | Mark Ostmeyer | Yes |
| Roger Hrabe | Yes | Brian Palmer | No |
| Corey Keller | Yes | Shelli Swanson | Yes |
| Scott Wagner | No | Matt Jacobs | No |
| Shanna Walker (academic member) | No | Bob Brock | No |
| Brad Parker (BHL) | Yes | | |

- I. Call to order.
 - a. The meeting was called to order by Corey Keller at 1:30 p.m.

- II. Approval of the March 2, 2023 minutes.
 - a. The minutes of the March 2, 2023 meeting were approved.

- III. Committee Updates.
 - a. Legislative Committee. Shelli Swanson provided updates.

 - b. Nominating Committee. Mark Ostmeyer led a review of the term, responsibilities and process for nominating a member to the Board of Directors. Shelli listed the four (4) directors that will be completing their terms this year. Mark will present the previous nomination call-out form for discussion at the next board meeting.

- IV. KDOT Update.
 - a. Mark reported attending by telephone the April 18, 2023 Joint Task Force meeting. The next step for the task force is to meet in subgroups per the distributed email. Shelli will circulate a copy of the email. KAA members are encouraged to sign up for a subgroup.

- V. 2023 KAA Conference.
 - a. Cory submitted a requested change to the draft of the agenda. Shelli stated that the request could be accommodated without issue. The next email blast will include the edited agenda and the agenda will be posted to the Conference website.

 - b. Discussion was held regarding door prizes, a special event and speakers.

- c. Brad Parker reported that more than 30 people have signed up to attend the conference to date. Shelli stated that additional emails are scheduled, reminding members to register and make hotel reservations.
 - d. Discussion was held regarding next year's conference location, Request for Proposals, process. Committee members will address the topic at the next Conference Committee Meeting and bring a recommendation back to the board of directors.
- VI. Treasurer's Report.
 - a. Due to an unforeseen airport issue, Brian Palmer was unable to attend the meeting and will provide an update at the next board meeting.
- VII. BHL Updates.
 - a. Brad Parker of BHL provided an update of this period's activity on KAA's behalf. KAA has 57 members, an increase of 4 new voting members. Revenue is \$7,250 from membership dues.
 - b. Discussion included recruiting a representative from the Coffee County airport to the KAA.
- VIII. Upcoming Events.
 - a. Mark stated that the KDOT air tour will be held in October. KDOT is currently accepting requests for proposed stop sites.
 - b. Aaron Otto reminded the board of the Kansas City Air Show at New Century Airport on August 19th and 20th, 2023. He extended an invitation for board members to attend the practice runs and social barbeque on Friday, August 18, 2023.
- IX. Other Business.
 - a. Aaron updated the members on the progress to fill the position at Johnson County prompted by his retirement.
- X. Next Meeting – July 6, 2023 at 1:30 p.m.
- XI. Adjourn. The meeting adjourned at 2:20 p.m.