



KAA Board Meeting Minutes

Date: April 15, 2021

Attendees:

Member	Attendance	Member	Attendance
Jamie Salter	No	Jim Jacobs	Yes
Brian Cowles	No	Brian Palmer	Yes
Corey Keller	No	Shelli Swanson	Yes
Seth Simpson	Yes	Mark Williams	Yes
Lindsey Dreiling	Yes	Bob Brock	Yes

1. Call to order
  - a. The meeting was called to order at 10:30 am by Shelli Swanson
  
2. Additions/Amendments to the Agenda
  - a. No additions or amendments to the agenda were made.
  
3. Approval of March 18, 2021 meeting minutes
  - a. Brian Palmer made a motion to approve the minutes with Jim Jacobs seconding.
  
4. Conference Planning Update
  - a. Mark Williams gave the board updates on the Upcoming conference. He indicated that the panelists have been contacted, with only a couple having yet to commit.
  - b. Mark Williams indicated the discussion topic of "Additional Sources of Airport Revenue" has been replaced by a panel discussion of "Ways Airports Can Increase Interest in General Aviation". Panelists for this session will be contacted. Several suggestions of names were discussed.
  - c. Mark indicated that the FAA participation may be limited to one representative and additional presenters from the FAA may have to be done via zoom.
  
5. 2021 KAA Conference
  - a. Brian Palmer gave an update on plans for the conference. He indicated the vendors have been contacted and plans are very close to being in place.
  - b. Brian explained that our venue for the evening social time has been contacted and it appears there will be ample space in the event of a large number of attendees.
  - c. Bob Brock asked about the possibility of "Live Streaming" the conference. Brian indicated that he would check to see if that were possible, but he suggested part of the value of the conference way interacting with fellow airport managers. He would, however, research the possibility.

- d. Discussion followed concerning what the association would charge non-member attendees to the evening events at the conference. No decision was made, but discussions followed about \$35-\$40 per person. It was decided we could discuss and finalize at the May meeting.
- 6. Other Business
  - a. Shelli reviewed the registration form for the conference and additions were suggested. She indicated that should be on our website within the next couple of weeks.
- 7. Meeting adjourned
  - a. Meeting of the Board was adjourned at 10:50 am.