



KAA Board Meeting Minutes

Date: November 4, 2021

Attendees:

Member	Attendance	Member	Attendance
Aaron Otto	Yes	Jim Jacobs	No
Brian Cowles	Yes	Brian Palmer	Yes
Corey Keller	Yes	Shelli Swanson	Yes
Scott Wagner	Yes	Mark Williams	No
Lindsey Dreiling	Yes	Bob Brock	Yes

I. Call to order

- a. The meeting was called to order at 1:30 pm by Shelli Swanson

II. Membership Report

- a. Membership numbers are continuing to improve. The September membership report by BHL was reviewed. KAA membership is now at 58. Shelli Swanson asked if the board was receiving the monthly reports. There was general discussion about board members reviewing the membership list to see if potential members in their area were not listed.

III. Treasurer's Report

- a. Brian Palmer noted that he is waiting to pay out the KAA scholarship award. He received a payment from the Four States Conference. Membership invoices will be mailed in January 2022.

IV. Scholarship Update

- a. Shawna Walker, a Kansas State University student has been selected for the 2021 professional scholarship. She wants to become an AAAP member.
- b. Mark Williams and John Oswald have been working with the family of Debbie Giskie to develop her bio. Debbie is the honoree of the KAA professional scholarship program. This information will be posted to the KAA website and information circulated during the annual call for scholarship applicants.

V. 2022 KAA Conference

- a. Corey Keller and Kelli Enlow reviewed the plans for the 2022 KAA Conference to be held in Dodge City, KS. Everything is on track to-date. Discussion was held about a golf event and the other activities planned for Dodge City, including an event at the Boot Hill Museum and the casino in Dodge City. The board approved the dates of June 14, 15 & 16, 2022 for the KAA Conference. The KAA can push out a "Save the Date" in early 2022.

VI. KAIP Funding

- a. Bob Brock reviewed the funding request totals for the KAIP applications. There were a total of 132 applications received by KDOT in a total request amount of \$40 million dollars. Bob thanked the board for their assistance with getting information out to members about the grant availability. He noted that he had recently met with Kansas State Senator Mike Peterson, who serves as Chair of the Senate Transportation Committee. He discussed the needs of Kansas Airports compared with the amount of funding provided by the State.

VII. Association Management Firm Request for Proposals

- a. Shelli Swanson emailed out the draft RFP for association management firms before the board meeting. She asked board members to review it before it was finalized. There was discussion about current roles and duties of BHL. There was also discussion about the possible addition of lobbying activity in the RFP. It was suggested that this activity could be included as an add on pricing/proposal to the RFP.

VIII. Other Business

- a. Dates for the 2022 KDOT air tour were discussed. It was noted that the event traditionally takes place near the last weekend in September.
- b. Aviation Day at the Capitol will either be held on February 17 or February 24, 2022. Once the legislature sets their calendar, this date can be finalized.
- c. The next KAA board meeting is scheduled for January 6th, 2022. It was discussed that a legislative briefing heading into the Kansas Legislative Session would be a good topic for the board.

IX. Meeting adjourned at 2:19 p.m.