



KAA Board Meeting Minutes

Date: March 2, 2023

Attendees:

Member	Attendance	Member	Attendance
Aaron Otto	Yes	Mark Ostmeyer	Yes
Roger Hrabec	Yes	Brian Palmer	Yes
Corey Keller	Yes	Shelli Swanson	Yes
Scott Wagner	Yes	Matt Jacobs	Yes
Shanna Walker (academic member)	Yes	Bob Brock	No

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

- II. Approval of the January 5, 2023, minutes.
 - a. The January 5, 2023 minutes were approved.

- III. Committee Updates.
 - a. Legislative Committee. Aaron Otto provided updates.

 - b. Nominating Committee. Mark Ostmeyer provided an update. He noted that there are 3 slots to fill this year. Results are presented annually at the Four States Conference. There was discussion about who counts as voting members and which airports voted in the last elections.

 - c. Scholarship Committee. Matt Jacobs presented an update from the Scholarship Committee.

- IV. KDOT Update.
 - a. Shelli Swanson noted that Bob Brock had met with the acting KDOT Secretary and Aaron Otto. Educating the acting Secretary Calvin Reed on the topic of improving funding for Kansas airports was stressed. Updates were also provided on the legislation introduced by Senator Claeys and Senate Bill 272.

- V. 2023 KAA Conference.
 - a. Matt Jacobs provided an update. The conference organizing committee has been meeting monthly to further finalize plans. All items are moving along well at this point and the committee will meet again in March. The conference dates are set for June 14-16, 2023 and the hotel rooms have been reserved. A "Save the Date" flyer has been drafted.

- VI. KAA Items for Consideration in the FAA Reauthorization Bill 2023.

- a. Aaron Otto led this discussion. He reviewed the legislative document that was provided prior to the meeting.

VII. Treasurer's Report.

- a. Brian Palmer provided an update. KAA has received funds from consulting groups for the legislative fees for the contracted BHL lobbying work for the 2023 session.

VIII. BHL Updates.

- a. Brad Parker of BHL provided an update. KAA dues notices went out on December 25, 2022 and January 1, 2023. Postal notices will follow for members that have not renewed. He also provided an update on membership numbers to date.

IX. Upcoming Events.

- a. The new Amelia Earhart hangar museum in Atchison is opening on the weekend of April 15th.
- b. Shelli Swanson noted that on Saturday, August 5th, 2023 the Smoky Hill Air National Guard range will have an open house.
- c. Aaron Otto noted that there would be a Kansas City Air Show again at the New Century Airport on August 19th and 20th, 2023. Board members and a guest would be invited again to view practice runs on August 18th, 2023.

X. Other Business.

- a. Corey Keller provided updates on a briefing paper that was sent out regarding incentives in Kansas for commercial air service providers.

XI. Next Meeting – May 4, 2023 @1:30 p.m.

XII. Adjourn. The meeting adjourned at 2:50 p.m.