



**Arizona Airports Association
Board of Directors Meeting
Agenda
April 21, 2024 2:00 pm – 5:00 pm**

BOARD OF DIRECTORS

Sarah Demory, A.A.E., ACE
President

Dave Reffner
1st Vice President

Jeffrey S. Tripp, A.A.E., ACE
2nd Vice President

Matthew Smith, ACE, C.M.
Immediate Past President

Jacob Allen
Executive Director

Chris Andres
Executive Director

Cameron Atkins
Executive Director

Ed Rose
Executive Director

Michael Hunter
Corporate Director

Joel Ericson, P.E.
Associate Director

Jenny Watts, C.M.
Associate Director

Desirae Barquin, CAE
Administrative Director

Call to Order and Opening Remarks

Required Actions

- Approve January meeting minutes
- Approve Q3 financials
- Approve New Members
- Reaffirm Policy Decisions

Discussion & Possible Action Item

• President's Update

• 1st VP (Mr. Reffner)

- Policy Decisions, By-Laws, SBP
- Board Operating Procedures and Guidelines
- Ethics

• 2nd VP (Mr. Tripp)

- Spring 2024 Conference (Yuma)
- Future Conferences

• Past President (Mr. Smith)

- Nominating
- Legislative Affairs
- Legislative Day

• Executive Director (Mr. Allen)

- Promotions & Store

• Executive Director (Mr. Andres)

- Membership

• Executive Director (Mr. Atkins)

- Awards & Recognition

• Executive Director (Mr. Rose)

- Professional Development & Scholarship

• Associate Director (Mr. Ericson & Ms. Watts)

- Communications/Public Relations/Newsletter

• Corporate Director (Mr. Hunter)

- Sponsorship

• KCA Report (Ms. Barquin)

- Time Tracking

Other Business

- Strategic Planning Discussion

Adjournment