



**Arizona Airports Association  
General Membership Meeting  
April 22, 2024 12:00 PM  
Pivot Point Conference Center, Yuma AZ**

**MEETING AGENDA**

**BOARD OF DIRECTORS**

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

Dave Reffner  
1<sup>st</sup> Vice President

Jeffrey S. Tripp, A.A.E., ACE  
2<sup>nd</sup> 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**

**Agenda Additions/Deletions/Changes**

**Required Actions**

- Approve October 2023 Meeting Minutes
- Approve Q3 Financials
- Review and Approved 2024-2025 DRAFT Budget
- Reaffirm Policy Decisions
- 2024-2025 Board of Director Elections

**Discussion & Possible Action Items**

- **President's Update**
- **1<sup>st</sup> Vice President: Dave Reffner**
  - By-Laws, Ops Procedures, Ethics, & Strategic Business Plan
- **2<sup>nd</sup> Vice President: Jeff Tripp**
  - Spring Conference Update
- **Past President: Matt Smith**
  - Legislation Update
  - Aviation Day update
- **Executive Director: Promotions & Store – Jacob Allen**
- **Executive Director: Awards & Recognition –Cameron Atkins**
- **Executive Director: Membership – Chris Andres**
- **Executive Director: Professional Development & Scholarship –Ed Rose**
- **Associate Directors: Joel Ericson and Jenny Watts**
  - Newsletter
  - Social Events
  - Other updates
- **Corporate Director: Michael Hunter**
  - Sponsorships
- **New Business**
- **Adjourn**