



Texas Airports Council

2nd Quarter Board of Directors Meeting Agenda

January 23, 2020 1:00pm-5:00pm
Conference Call

Call to Order & Opening Remarks

Agenda Additions/Deletions/Changes

Required Actions

1. Approval of Minutes from 1st Quarter Board of Directors Meeting held via conference call on September 20, 2019 2:00pm-5:00pm
2. Approval of 1st & 2nd Quarter Financial Statements – Haley Cuevas

Discussion & Possible Action Items

1. By-Laws Committee – Scott Gray
2. Membership Committee – Ty Helton
 - Membership Status
 - Membership Recruiting Plan
3. Airport 101/Education Committee – Ty Helton
 - Date and Location of Next 101
 - Goals for the New Year – Implementation Efforts
4. Communications Committee – Robert Lee/Lisa Perry
 - Plan for Reaching out to Membership – Progress Report
 - Newsletter – Implementation Efforts
5. Legislative Committee
6. Texas Aviation Conference – Sharlette Wright/Scott Gray
 - Booth Registration
 - Give Away or Drawing Prize
 - Membership Drive – Working the Floor
7. Scholarship Committee - Jeff Bilyeu
8. Nominating Committee – Lenny Llerena

Other Business

1. Discuss Next BoD meeting and Annual Meeting
2. Discuss meeting with new TXDOT Aviation Director Dan Harmon

Adjournment

BOARD OF DIRECTORS

Sharlette Wright, CM, President || Scott T. Gray, CM, CAE, Vice President || Haley Cuevas, Treasurer || Ty Helton, Secretary
Lenny Llerena, AAE, ACE, Immediate Past President || Jeff Bilyeu, AAE || Joe Cardenas || Joel Jenkinson, AAE || Robert Lee || Lisa Perry