



Texas Airports Council

1st Quarter Board of Directors Meeting Agenda

September 20, 2019 2:00pm-5:00pm

Conference Call

Call to Order & Opening Remarks

Agenda Additions/Deletions/Changes

Required Actions

1. Approval of Minutes from 4th Quarter Board of Directors Meeting held via conference call on May 17, 2019
2. Approval of 4th Quarter Financial Statements – Haley Cuevas
3. Review and Approval of Budget – Haley Cuevas

Discussion & Possible Action Items

1. By-Laws Committee – Scott Gray
 - Update on Response to Membership Classifications Changes
 - Corporate Member Feedback
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
4. Communications Committee – Robert Lee/Lisa Perry
 - Plan for Reaching out to Membership
 - Newsletter
5. Legislative Committee – Sharlette Wright
 - Consider Partnering with Texans for General Aviation
6. Texas Aviation Conference – Sharlette Wright/Scott Gray
7. Scholarship Committee - Jeff Bilyeu
8. Nominating Committee – Lenny Llerena

Other Business

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