



AGENDA

Texas Airports Council
Board of Directors 3rd Quarter Meeting
Conference Call
Thursday, March 7, 2019
1:30 p.m. – 2:30 p.m.

- I. Call to Order
- II. President's Greeting & Introductions
- III. Committee Reports
 - a. Nominating – Lenny Llerena
 - b. Membership - Vacant
 - c. Bylaws – Haley Cuevas / Member Scott Gray
 - d. Legislative - Vacant
 - e. Texas Aviation Conference - Vacant
 - f. Airport 101 Planning - Vacant
- IV. Ad-Hoc Committee Reports
 - a. Scholarship - Vacant
 - b. Finance – Haley Cuevas
 - i. Budget
 - ii. Audit
 - iii. Secretary of State Fillings – Member Scott Gray
 1. Periodic Filling
 2. Assumed Business Name Filling
 - c. Board Procedures & Guidelines – Member Scott Gray
- V. Discuss Wild Apricot Website/Membership System – Member Scott Gray
 - a. New Website
 - b. Membership and Event Management
- VI. Adjournment