

GREAT LAKES CHAPTER – AAAE
WINTER EXECUTIVE COMMITTEE MEETING
February 7-February 9, 2024
Hyatt Place | Moline, Illinois
IL is in Central Time Zone

Friday, February 7, 2025

Arrivals, meals on your own.

Afternoon tour of XPO Event Center – 4:30 PM - *By invite only*

Saturday, February 8, 2025

8:00 – 8:45 a.m. **Breakfast – Sponsored by**

9:00 a.m. – 5:00 p.m. **Executive Committee Meeting,**

- 1. Call to Order:** –President K. Scherer
- 2. Approval of Minutes, Annual Conference and Business Meeting:** – President K. Scherer
July 27, 2024 Lexington, KY.
- 3. Treasurers Report:** –Treasurer – T. O'Donnell
 - General Fund Account
 - Convention Fund Accounts
 - Profit/Loss, Member Service Programs
 - Income/Expense Report 2024 Chapter Annual Conference
 - Income/Expense Report 2024 Airports Conference
 - Budget and Cash Flow Report
 - (a) Provisional Prioritized Expenses – K. Scherer
- 4. Membership Report:** – Administrator – D. Barquin
- 5. AAAE Board Meeting, Issues Conf. 1/7/25, Summary of Issues:** – M. Cooper

10:00 a.m. **AAAE Airport Legislative Briefing** – TBD

10:15 a.m. **Refreshment Break- Sponsored by**

6. Chapter Committee Reports:

Officer/Coordinator –President, K. Scherer

- A. Nominating Committee
- B. Accreditation Committee –T. McMichael
- C. Board of Examiners – T. McMichael
- D. Professional Development Committee – M. Miller
- E. Business & Finance Committee – M. Sethna
- F. Marketing Committee – R. Barth

Officer/Coordinator –1st Vice President, D. Schaumburg

- A. 2027 GLC Annual Conf. Site Selection Committee – R. King
- B. 2025 AAAE Annual Conference Program Committee – D. Schaumburg
- C. Air Service Committee – M. Lenss
- D. General Aviation Committee – W. Towle
- E. Operations Safety and Planning Committee – J. Burger and M. Papko
- F. Mentorship Committee – W. Brenny and J. Goetz

Officer/Coordinator – 2nd Vice President C. Pollock

- A. Membership, Academic Relations – C. Nelson
- B. Diversity and Inclusion Committee – A. Freeman and M. Murray
- C. 2025 NAC – K. Scherer
- D. Corporate Advisory Committee – T. Sander
- E. Yo-Pro – S. Brady

12:00

LUNCH, Sponsored by

12:45 p.m.

7. Chapter Conferences/Seminars:

- A. Nat'l Airport Economic Dev. Conf., and Non-Aeronautical Land Use Workshop – C. Pollock
 - 1. 2025 – April 22-24, San Antonio, TX
- B. GLC Annual Conf.
 - 1. 2025 – July 25-27 GLC Annual Conf, Quad Cities, IL, B. Leischner, J. Goetz.
 - 2. 2026 – July 24-26 GLC Annual Conf, Kalamazoo, MI, C. Williams
 - 3. 2027 -TBD - GLC Annual Conf site selection-R. King
- C. Airports Conf. and Environmental Workshop
 - 1. 2025 – September 22-24, Chicago, IL – J. Burger and A. Thorsen

8. State and Provincial Representatives Reports:

Executive Committee State and Provincial Representatives

9. Old Business:-

- A. Ohio State Representative Ohio State Representative

10. New Business:

- A. New Policies (Whistleblower, Document Retention, Conflict of Interest) - K. Scherer
- B. Honorary Membership: Scott Lanter – K. Scherer
- C. Resolution for Approval – K. Scherer

11. Other Business:

- A. Schedule General Membership Meeting, March/April, K. Scherer

12. Adjourn:

Quad City Storm Hockey Game Party Deck! Sponsored by

Game time is 7:10 PM, please plan to meet in the hotel lobby for transportation (time to be announced).

Please note that transportation will be provided to the arena (before the game) and back to the hotel after the game. Should you leave early, or leave to another venue following the game, transportation will be on your own. Ride Share options are limited in the area. Please see information provided by Quad Cities on taxi services (to be sent in advance of arrival in Moline).

Sunday, February 9, 2025

Breakfast: On Your Own

Departures