

MINUTES
GENERAL MEMBERSHIP MEETING
June 10, 2007
2007 AAAE Annual Conference & Exposition
Washington Convention Center
Washington, DC

I. Welcome.....President David Edwards

President Edwards called the meeting to order, welcomed the SEC-AAAE membership to 2007 AAAE Annual Conference and Exposition and thanked them for their attendance.

II. Approval of Minutes.....Secretary/Treasurer Tommy Bibb

Secretary/Treasurer Tommy Bibb presented the General Membership Meeting Minutes of April 30, 2007. The meeting was held in Myrtle Beach, South Carolina. A motion was received to approve the minutes as presented. The motion received a second, there was no discussion, and the motion was adopted by unanimous voice.

III. Treasurer's Report.....Secretary/Treasurer Tommy Bibb

Secretary/Treasurer Tommy Bibb presented the Treasurer's Report of March 31, 2007 thru April 30, 2007 for informational purposes. The report indicated the following balances:

Operating Accounts..... \$136,265.24
Scholarship Accounts.... \$205,027.50

IV. COMMITTEE REPORTS

Executive Secretary.....Bob Brammer

Mr. Brammer had nothing to report at this time.

2007 Annual Conference.....Chuck Henderson, Chairman

Mr. Henderson was not in attendance.

2008 Finance & Economic Conference....Mike Landguth, Co-Chairman
Judi Olmstead, Madam Co-Chairman

Mr. Clow noted that the 2008 AAAE/SEC-AAAE Finance and Administration Conference would be held at the Crown Plaza hotel in Melbourne Beach, Florida, on January 27-29, 2008. An informational flyer has been forwarded to the membership. Mr. Clow added that Ms. Judi Olmstead would co-chair the conference.

GENERAL MEMBERSHIP MEETING MINUTES

June 10, 2007

Page 2

2008 Annual Conference.....Lew Bleiweis, Chairman

Mr. Bleiweis provided a report regarding the 2008 annual conference to be held in Louisville, Kentucky on April 13-15, 2008, at the Marriott Downtown Louisville. Mr. Bleiweis provided a general overview of the event planning that is currently in progress including a host event to be held at the Churchill Downs Derby Museum. Mr. Bleiweis noted that he is currently seeking conference committee members to assist with the event and interested individuals should contact him as soon as possible.

2009 Finance and Administration Conference.....Tommy Bibb, Chairman

Mr. Bibb reported the conference would be held in Miami or Ft. Myers and the venue decision would be made shortly after the 2007 AAAE Annual Conference and Exposition. The dates for the conference are to be determined.

2009 Annual Conference.....James Bennett, Chairman

Mr. Bennett reported that planning for the 2009 SEC-AAAE Annual Conference to be held in Washington, DC, was underway. The meeting will be held at the Hyatt Regency at the Reston Town Center. The host hotel is approximately ten minutes from Dulles International Airport. The dates are May 3-5, 2009 and rooms are approximately \$260 per night for single/double occupancy. The conference will include a tour of the massive development project currently underway at Dulles International Airport.

2010 Annual Conference.....Scott Brockman, Chairman

Mr. Brockman was not in attendance. Mr. Bleiweis reported the conference was tentatively scheduled for April 17-21, 2010. A contract has been executed with the Marriott Hotel in Memphis, Tennessee. Room rates are expected to be approximately \$165 for single/double occupancy. Space is available for 45 exhibitors and plans are continuing to proceed as anticipated.

Scholarship Committee.....Jeff Gray, Chairman

Mr. Gray was not in attendance. Mr. Brammer reported that four candidates had been selected for SEC-AAAE scholarships through the COTE' application process. He noted that two scholarships would be awarded to Auburn University, one to Louisiana Tech, and one to Eastern Kentucky University.

GENERAL MEMBERSHIP MEETING MINUTES

June 10, 2007

Page 3

Professional Education Committee.....Scott Brockman, Chairman

Mr. Brockman was not in attendance. President Edwards complimented Mr. Brockman for his considerable work and contributions to this committee. Mr. Bleiweis continued that adoration adding that of the 42 airport professionals accredited nationwide this year, 16 were from the SEC-AAAE.

Corporate Liaison Committee.....Bill Hogan, Chairman

Mr. Hogan deferred to Ms. Claudia Bower, Madam Chairman of the Corporate Committee. Ms. Bower stated that the committee had not yet had the opportunity to meet, but their intent was to work closely with the executive secretary, survey the corporate community for conference input and work closely with Mr. Bleiweis for the success of the 2008 SEC-AAAE Annual Conference to be held in Louisville, Kentucky. She added that the Speakers' Bureau, currently chaired by Ms. Brenda Tillman, would now operate under this committee.

Membership Committee.....Kevin Howell, Chairman

Mr. Howell was not in attendance. Incoming President Bleiweis reported that he had selected Sean Tracey from Charleston, South Carolina, to serve as the Membership Chairman for 2007-2008.

Speakers' Bureau.....Brenda Tillman, Madam Chairman

Ms. Tillman was not in attendance.

IV. Old Business

There was no old business reported.

V. New Business

There was no new business reported.

GENERAL MEMBERSHIP MEETING MINUTES

June 10, 2007

Page 4

VI. Announcements

Mr. Chris Browne reported on the AAAE TSS Committee. Following his report a motion was received, seconded and adopted to make Mr. Browne the Chapter's representative on the Committee.

President Edwards noted that he had received a challenge from another Chapter to increase the SEC-AAAE's annual contribution to the AAAE National Airports Conference from \$500 to \$5,000. Following due diligence, he declined the request.

Incoming President Bleiweis noted that in the upcoming year he would work to increase minority participation in the Chapter and increase interest from airport departments not currently active in the Chapter such as Human Resources and Information Technology. He added that he intends to bring back and energize the former General Aviation Committee. Mr. Bleiweis noted that a Board of Directors' Meeting would be conducted at the AAAE National Airports Conference (NAC) to be held in Tucson, Arizona in September 2007.

Secretary/Treasurer Tommy Bibb thanked President Edwards for his invaluable leadership during the past year.

President Edwards thanked Mr. James Bennett for his work on the SEC-AAAE Board of Directors for the past four years. Mr. Bennett retires from the Board June 30, 2007. Mr. Bennett encouraged the Chapter to "keep up the good work" and added that he would see the membership again in Washington, DC for the Chapter's Annual Conference in 2009.

VII. Adjournment

There being no further business to come before the Board of Directors, President Edwards adjourned the meeting.

Respectfully Submitted,

Tommy W. Bibb, A.A.E.
Secretary/Treasurer

TB:RB:rb