

**General Membership Meeting Minutes**  
**2009 AAAE Annual Conference & Exposition**  
**Sunday, June 14, 2009, 9:00 a.m. to 10:15 a.m.**  
**Pennsylvania Convention Center**  
**Room 109**  
**Philadelphia, Pennsylvania**

**I. Welcome.....President Tommy Bibb**

President Bibb welcomed the general membership to Philadelphia and thanked those in attendance for attending the meeting.

**II. Approval of Minutes.....Secretary/Treasurer Scott Brockman**

Secretary/Treasurer Brockman presented the General Membership Meeting Minutes of May 4, 2008. A motion was made to accept 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 Scott Brockman**

Secretary/Treasurer Brockman presented the Treasurer's Report of May 1, 2009 thru May 29, 2009 which indicated the following balances:

Operating Funds.....\$213,706.78  
Scholarship Funds.....\$202,862.92

A motion was received to accept the Treasurer's Report as presented. The motion received a second, there was not discussion and the motion was adopted by unanimous voice.

**IV. COMMITTEE REPORTS**

**Executive Secretary.....Bob Brammer**

Mr. Brammer had nothing to report.

**2009 Annual Conference.....Chris Browne, Chairman**

Mr. Browne was not in attendance. Mr. Jim Bennett noted that the 2009 SEC-AAAE Conference Committee was in the process of closing out the accounting on the conference. He added at approximately 160 people were in attendance.

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**2010 Finance & Administration  
Conference.....Bill Marrison**

Mr. Marrison noted that the 2010 AAAE/SEC-AAAE Finance and Administration Conference would be held on Hutchinson Island, Fla., and additional information would be forthcoming closer to the conference dates.

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

Mr. Brockman noted that the 2010 SEC-AAAE Annual Conference would be held in Memphis, Tenn., April 17-21, 2010 at the Memphis Marriott Hotel.

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

Mr. Brockman reported that the Accredited Airport Executive program was being restructured for release on or about April 1, 2010. He added that two individuals from the Southeast Chapter were sitting for their oral exams during the course of this conference.

**Scholarship Committee.....Jeff Gray, Chairman**

Mr. Gray provided an overview of the scholarship program, cited its recent winners and noted that he would be passing information on to the executive secretary for inclusion in the newsletter.

**Corporate Liaison Committee.....Claudia Holliway, Madam Chairman**

Ms. Holliway provided an overview of the corporate award program and noted the names of new members on the Corporate Liaison Committee. She added that an annual conference survey would be forthcoming and she would provide the executive secretary with corporate coverage for the newsletter.

**General Aviation Committee.....Hope Macaluso, Madam Chairman**

President Bibb introduced Ms. Macaluso who remarked on issues pertaining to general aviation including LASP and other TSA issues in general, pending hangar sprinkling legislation and transitions from 100LL to alternate fuels. Ms. Macaluso noted that she was in the process of determining which airports in the Chapter were purely general aviation facilities and would create her committee from that list.

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**Membership Committee.....Sean Tracey, Chairman**

Mr. Tracey was not in attendance.

**Transportation Services Committee.....Chris Browne, Chairman**

Mr. Browne was not in attendance.

**Annual Conference Site Selection  
Committee.....Mike Landguth, Chairman**

Mr. Landguth provided an overview of the Annual Conference Site Selection Committee including updating of the Site Selection Directive, conference budgeting, and the establishment of Conference Committee Chairpersons for upcoming conferences.

**V. Old Business**

There was no old business for discussion.

**VI. New Business**

There was no new business for discussion.

**VII. Announcements**

President Bibb thanked the membership for an outstanding year and for making his term as President of the SEC-AAAE a memorable event in his life.

**VIII. Adjournment**

There being no further business to come before the general membership, the meeting was adjourned at 10:08 a.m.

Respectfully submitted,

Scott A. Brockman, A.A.E.  
Secretary/Treasurer

SB:RB:rb

