

Minutes for the Montana Airport Management Association

Semi-Annual Meeting

Helena, MT

Helena FAA ADO Conference

November 7, 2017

CALL TO ORDER

MAMA President Scott Humphrey called the meeting to order at 3:45 p.m. and introduced members of the board including himself, Brian Ellestad– Vice President, Jeff Kadlec –Secretary/Treasurer, not in attendance, Shane Ketterling – Vice President Class C and Lucas Locke – GA Airports Representative.

REVIEW AND APPROVAL OF SPRING 2017 MEETING MINUTES

Brian Sprenger – Motioned

Kim Annin – Seconded

All Board members voted unanimously, the motion carried

FINANCIAL UPDATE

Brian Ellestad presented current year to date budget information which noted an increase of \$3,408.04 year to date.

Checking: \$2,881.09

Savings: \$2,164.85

Money Market: \$64,587.20

Total Assets: **\$69,633.14**

This currently is an \$11,126.96 decline from our previous year.

Brian Ellestad presented a draft budget for 2017 for membership consideration; it showed basically flat on revenues and decrease on expenses with a net deficit of (\$4,230.00)

Cris Jensen – Motioned

Teri Norcross – Seconded

All Board members voted unanimously, the motion carried

UPDATE ON BY-LAWS

Updated By-Laws were presented by Teri Norcross on work done by a Review Committee consisting of Teri Norcross-MSO, Brian Sprenger-BZN and Kevin Ploehn-BIL. The current bylaws had not been updated for several years, including our membership due structure.

Brian Sprenger – Motioned

Jeff Wadekamper – Seconded

All Board members voted unanimously, the motion carried

UPDATE OF SCHOLARSHIPS AND INTERNS

TNC'S AND PEER-TO-PEER

ATC PRIVATIZATION

ROUND TABLE DISCUSSION

Each member airport provided an update on activity at their airports. Terminal construction projects were the highlighted discussions for most of the member airports.

ADJOURNED

MAMA President Scott Humphrey adjourned the meeting at 5:30 p.m.