

**WAMA 2007 Fall Business Meeting  
September 26 - 28, 2007  
Pullman, Washington/Moscow, Idaho**

**Introductions**

Vice-President Parish and City of Pullman Council Member Barney Waldrop welcomed the membership to Pullman/Moscow area.

Vice-President introduced the students and faculty from the Aviation High School and John Dobson from the Washington Pilots Association. There was discussion that WAMA would like to work more collaboratively with the WPA in the future.

President Kilpatrick discussed the success of their intern's use of the WAMA scholarship and thanked the organization for the opportunity to promote this development opportunity.

**WAMA Business Meeting Minutes**

The minutes from the 2007 WAMA Spring Business Meeting of May 2-4, 2007 in Wenatchee, Washington were approved by the membership.

**Treasurer's Report**

Treasurer Moore presented a comparison report, balance sheet, and financial update to the membership. As of August 31, 2007, the total assets of the association included \$42,645.38 in cash, and \$9,291.76 in CD's, totaling \$51,937.14. As of this update, it appears we will break even on the 2007 WAMA Fall Conference.

**Old Business**

There were no old business agenda items.

**Election of Officers**

Vice-President Parish reported on the slate of officers presented to the membership by the Nomination Committee chaired by past president Robb that included:

President	Robb Parish	Term 2008 - 2009
Vice-President:	Michael Cheyne	Term 2008 - 2009
Secretary	Ryan Zulauf	Term 2008 - 2009
Director	Doug Sandau	Term 2008 - 2009
Director	Bill Pennor	Term 2008 - 2009

There was an opportunity for additional nominations from the floor. The membership approved the slate of candidates as proposed with terms commencing on January 1, 2008.

### **New Business**

2008 Membership Roster - Secretary Cheyne provided the membership with one last review and edit of the 2008 WAMA Membership Roster.

WAMA Legislative Strategy - Vice-President Parish discussed WAMA's legislative strategy and future plans for lobbyist support. The WAMA Board has been discussing the need and justification for future on-going legislative support. It has been suggested that WAMA work closely with the Washington Public Ports Association (WPPA) to monitor legislative issues and request support for lobbying efforts. The focus would be on specific issues that could impact the industry rather than general lobbyist support.

It was also discussed that a closer working relationship, even to the degree of cost sharing, could be explored with the Washington Pilots Association's legislative efforts.

The question of WAMA assessments and any on-going legislative support will continue to be the focus of the Board. There were no suggestions from the membership regarding this new legislative strategy direction.

WSDOT's Aviation Division Update – State Director Sibold gave the membership an update on three specific agenda items.

Long-Term Air Transportation Study (LATs) has completed their Phase I and Phase II work that identified capacity inventory issues. The Governor's Council has been appointed to start Phase III which will look at long term solutions in Washington State.

Storm Water – The State has been looking into stormwater regulations and working with other state agencies to develop best management practices. This topic will be discussed in depth at a subsequent conference forum.

Cultural Resources and Tribal Consultation – staff from the WSDOT Tribal Liaison Office presented to the membership specifics and regulations related to consultation associated with anticipated construction on airport property.

2008 WAMA Conference - Vice-President Parish discussed the plan for a spring/summer conference next year. The desire was to have the conference at the Sun Mountain Resort but there was concern over the increased cost. There was no comment or direction from the membership. It was also discussed that any smaller airport that desires to host a conference can be assured that the WAMA Board will assist with conference development and support.

WAMA Web Site – Director Mueller introduced the changes to the website acknowledging the extensive efforts from the committee. In addition, Director Mueller acknowledged the continued support from Dave Waggoner from Paine Field and their continued support for WAMA.

Dave Field and Sandy Engstrom gave the membership a detailed briefing on the proposed changes to the WAMA website. The membership was encouraged to provide articles for inclusion in the newsletter which would be distributed electronically to the membership.

Av/Gas – A threat, as a heads up to the membership, may exist related to the availability of aviation gas product being available to airports. This issue should be on the radar of the WAMA Board.

### **Committee Reports**

Planning - In the agenda package, Secretary Cheyne presented an update from the AAAE Operations, Safety, and Planning Committee, related to aviation issues management. The membership was encouraged to participate in the virtual meetings.

Membership - Secretary Cheyne also presented an update on membership status. Currently there are 216 WAMA members, including 90 Management, 88 Associate, 7 Resource/Government, and 31 Honorary members. There were 17 memberships lost in 2007, 22 gained and still 24 that have not paid their 2007 dues.

General Aviation – The committee report was deferred

Scholarship/Internship Committee – A very active committee has produced excellent results in awarding scholarships and development opportunities. The membership was again reminded to get involved and submit applications for these programs.

### **Other Business**

The membership acknowledged and thanked President Kilpatrick for his years of dedicated service and commitment to WAMA.

The meeting was adjourned at 10:00 A.M.