

February 2024 WAMA Board meeting - Minutes

Roll Call – Joshua Marcy

Also in attendance - Christine Roemeling JUB account (chair Hoppe) – Vanessa Chin – Brandon Rakes

- (1) President – David Decoteau (P)
- (2) Vice President – Lorene Robinson (P)
- (3) Secretary – Joshua Marcy (P)
- (4) Treasurer – Jennifer Skoglund (A)
- (5) Director 1 – Tim Mensonides (P)
- (6) Director 2 – Monroe Whitman (P)
- (7) Director 3 – Samantha Peterson (P)
- (8) Director 4 – Eric Johnson (P)

Keith Love (P)

Moving December minutes to March for approval

Meeting minutes for January approved.

Budget Update Jennifer Skoglund– No update, Jennifer not in attendance but budget was submitted.



2024-January.pdf

President Decoteau

- Green River Community College would like to host April WAMA Board meeting in person with a call-in option.

Executive Director update – Marjy Leggett

- Two way points have come out this past month. We have had 2 questions come in from members. 1st – Are there any ideas out there on an under performing airport. 2nd Was to ask member to give input on aviation economic calculator.
- Attended the Fly Washington Passport Meeting
- Has attended all of the legislative committee meetings
- Attended the Aviation Caucus meeting
- Set up 1st Friday presentation
- New 1st Friday presentation scheduled for March 1st. Mike Jones PhD. University of Florida – Topic – How to make airports sustainable.
- Has been receiving check in the mail and giving them to Treasurer Skoglund.
- Next Waypoint coming out on February 26th. Might be late due to conference. Following Waypoints on March 11th.
- Next board meeting March 21st.

A question about a banner for the trade conference was asked. The banner has arrive for the table and will be used at the conference.

Old business – no old business

New Business -

Committee reports –

Conference / Education Committee – Chair Samantha Peterson

WAMA conference committee happened last week. New agenda has been posted to the website. Presentations planned has been listed but speakers have been withheld until that list is fully vetted. Booth layout complete – buses reserved – food done. Just need to do production for the sponsors. So far 60 registrations. Please make sure rooms get registered. WAMA Conference Link - [Washington Airport Management Association - 2024 WAMA Annual Conference](#)

Legislative Committee – Chair Hoppe

- HB1554 – <https://app.leg.wa.gov/billsummary?BillNumber=1554&Year=2023&Initiative=false> has been re-introduced – is the original form that was presented in 2023 – **Update this bill is no longer alive**
- Hb 2393 – <https://app.leg.wa.gov/billsummary?BillNumber=2393&Year=2023&Initiative=false> unleaded aircraft fuel incentive – a break for unleaded fuels instead of a penalty – WashDot is opposed to that bill due to a funding source comes from those taxes - **Update this bill is no longer alive**
- HST and PPT – WAMA is tracking but allowing airports to see that resolution -**No update**
- HB1331 – <https://app.leg.wa.gov/billsummary?BillNumber=1331&Initiative=false&Year=2023> preferential airport tax break for eligible facilities – look up the list in the bill* this bill allows for all 4 of these taxes, - **Update this bill is no longer alive**
- SB6114 - <https://app.leg.wa.gov/billsummary?BillNumber=6114&Year=2023&Initiative=false> A bill that require fuel provides of Jet A in WA ST to provide a 10% blend by 2027 - **Update this bill is no longer alive**
- SB6240 - <https://app.leg.wa.gov/billsummary?BillNumber=6240&Year=2023&Initiative=false> Jet fuel tax for alternative jet fuel blends **Update this bill is no longer alive**
- Hb1531 – <https://app.leg.wa.gov/billsummary?BillNumber=1531&Initiative=false&Year=2023> Has resurfaced – but no discussion - AN ACT Relating to promoting economic development of the 2 aerospace industry through a committee empowered to advise on 3 industry issues other than the siting of commercial airports; adding 4 a new section to chapter **Update this bill is no longer alive**

WSAA update - Rob Hodgman

No update –

Airport committee – Chair Matt Sykora – not in attendance, but President Decoteau spoke on his behalf. All first Fridays have been scheduled through the summer.

Membership/Recruiting Committee - Chair Christine Roemeling – Not in attendance – Marjy Leggett spoke on her behalf – Christine is updating the database as new members are coming in and keeping the list current and up to date. She is currently working on adding members to the team to do airport outreach on the west side of the state.

HR Committee – Chair Adam Phelps

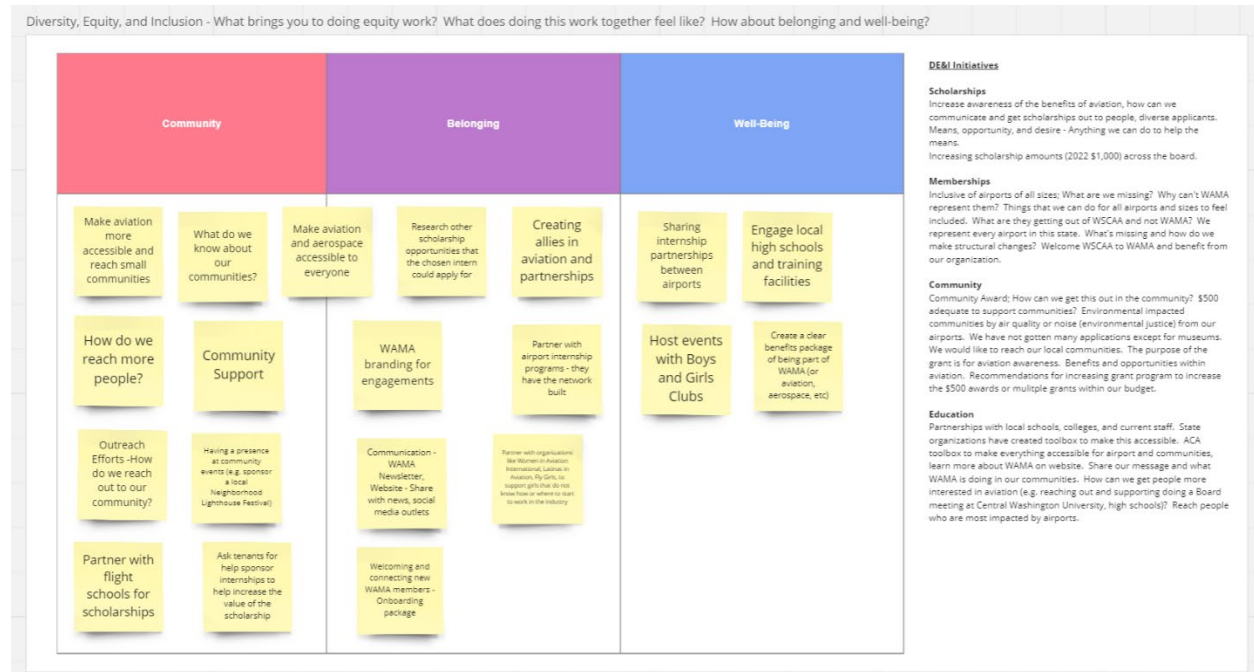
No update – However, Adam will be stepping away from his airport next month and will need to step down from this role. A question was brought up about when we will see project of the year/airport manager of the year submittals for WAMA. Chair Phelps will be getting that our soon.

Scholarship/internship Committee – Chair Keith Love

Currently doing some reach out. No current applications that are in. He is expecting a couple applications for internships. Still have about a month and a half before they close. Something to consider is upping the dollar amounts on these opportunities. Some ideas about how to accomplish outreach was broached and encouragement to share ideas with Chair Love is welcomed.

Diversity, Equity, and Inclusion Committee – Chair Vanessa Chin

DEI committee kick took off on a good start. The team was meeting for the first time. Since it is a new team they focus on making sure they can operate in a safe space. A slide of the progress and work they were doing is below. They worked toward implementing Dave’s vision and mission in the discussion. Will also work with the other committees to support their goals. Began creating DEI mission, vision, value, and goals.



Finance Committee – Chair Jennifer Skoglund – Not in attendance

New action items

Conference Committee will have update items on the website.

Membership –

HR committee – information on awards added to waypoint – looking to add dollar amount for scholarships. Need to find new HR committee Chair.

Marjy updated the Tasks List –



Task List Due by
March 21, 2024.xlsx

Meeting Adjourned