



Board of Directors Meeting

February 4, 2019 - 3:30 p.m.
DoubleTree Hotel, Tallahassee, FL

AGENDA

Call to Order – *Nina MacPherson, Madame Chair*

a) Roll Call – *Gina Merrick, Administrative Assistant*

TAB 1 Agency Updates

a) FDOT Aviation Office (*invited*)

b) FAA Airports District Office (*invited*)

TAB 2 2019 State Legislative Fly-In - *Parker McClellan, Vice-Chair, J & B Lobby Team*

a) 2019 State Legislative Priorities

- State Legislative Session Issues Prioritization Survey Results

b) Legislative Meeting Schedule

TAB 3 FAC FY 2018 Year-End Financial Report and Budget Review - *Luis Olivero, Sec/Treasurer; Idalia DeJesus, Finance & Administration Manager*

a) FY 2018 Year-End Financials

b) FY 2018 vs FY 2017 Financial Comparative Analysis

c) Membership Dues Revenue Report

d) FY 2019 Annual Budget and Narrative Summary w/updates

TAB 4 FAC Education Foundation – *Gary Duncan, FACEF President; Idalia*

a) 2019 Internship Program Update

b) 2019 Fundraising and Scholarship Program Updates – *Derek Faulkner*

c) Education Foundation Newsletter – *Derek*

TAB 5 New and Old Business - *Lisa Waters/CEO, All*

a) Federal Legislative Update - *Celina Saucedo/Tony Quintero (invited)*

b) Nominating Guidelines for FAC Board of Directors - *Nina, Lisa*

c) Proposed - Young Professional Award - *Ethan Croop, Kerry Keith*

d) 50th Annual Conference, Fort Lauderdale-Hollywood - *Nina, Lisa, Liz Foreman/CMC*

TAB 6 Administrative Report - Only items pulled by the Board for discussion, *Lisa Waters, CEO*

a) 2019 JPA Update

b) Airport Leadership Development Classes

c) CMC & Associates Contract – Update of Scope of Services

d) 2019 Conferences

- State Legislative Fly-in – February 4-6, 2019, DoubleTree
- State Association Fly-in, Washington D.C., January 29-30, 2019
- FAC Federal Affairs Fly-in, Washington D.C., March 6-8, 2019
- Education and Training Summit, Orlando/Kissimmee, FL, May 22-24, 2019

Board and Staff Comments

Adjourn Meeting

Reception - Governors Club - 6:00 p.m. until 7:30 p.m.