

AGENDA

1. **Call to Order** – *Parker McClellan, Chairman of the Board*
2. **Approval of General Membership Meeting Minutes** – *Parker*
(Requires a vote of the membership to approve)
 - August 5, 2019, Fort Lauderdale
 - August 7, 2019, Fort Lauderdale
3. **Financial Report** – *Roy Sieger, Secretary/Treasurer*
 - Florida Airports Council
 - Education Foundation, *Nina MacPherson, FACEF President, Derek Faulkner, Education Committee Chair*
 - 2020 Scholarship recipients
 - Announcement of 2021 Scholarship application opening
4. **FAC 2020 Strategic Plan Update** - *Lisa Waters, P/CEO*
Request input from the Membership and vote to approve the 2020 Strategic Plan
5. **FAC Conferences Update**
 - 2020 Education and Training Summit, October 7-9, 2020, Kissimmee, FL - *Kerry Keith Planning Committee Chair*
 - 52nd Annual FAC Annual Conference and Exposition, July 18-21, 2021, Jacksonville, FL - *Lisa*
 - 2022 and 2023 Annual Conferences - *Luis Olivero, Vice Chair, Lisa*
6. **Call for Resolutions** – *Parker*
(Requires a vote from the members to approve the resolutions)
 - Resolution recognizing outgoing FACEF President Nina MacPherson
 - Resolution recognizing outgoing FAC Chair, Parker McClellan
 - Resolution recognizing FAC Corporate Eagle, Aviation Leadership and Honorary Lifetime Membership recipients
 - Resolutions from the floor
7. **Report of the Nominating Committee / Election of Officers & Directors for 2021** *Nina MacPherson, Immediate Past Chair*
(Requires a vote from the members to approve the nominees)
8. **Adjournment**