Southwest Chapter of American Association of Airport Executives

Procedures Manual

The Southwest Chapter of the American Association of Airport Executives (SWAAAE) Procedures Manual are to guide the business of the Chapter, consistent with the Articles of
Incorporation, the By-Laws and adopted Policy Decisions. Procedures will be updated regularly and presented to the Board of Directors to guide in the business of the Chapter.
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Committee Procedures Overview

Original July 2019

Representation and Authority

Succession Planning is a critical function of the Chapter to ensure a sufficient pipeline of future leaders. The Chairs and Vice Chairs of Committees are determined by various means, but fall into 4 general categories:

1. **Dictated by Bylaws or Policy Decisions.** These are specific to the officers serving on the Executive Committee and include:
   a. Bylaws, Policies, & Procedures
   b. Ethics
   c. Finance
   d. Nominating
   e. Time & Place

2. **Selected by the President.** This generally applies to committees responsible for specific Chapter programs, including:
   a. Ad Hoc
   b. Awards, Resolutions, & Recognition
   c. Credentials & Records
   d. Legislative & Industry Issues / Positions
   e. Membership
   f. Scholarship
   g. Technology

3. **Conference Chairs.** Selection of Chairs and Vice Chairs for the two conferences are handled slightly differently.
   a. Airport Management Short Course: Effectively, each President selects the person who will chair the Short Course during their presidency. This is accomplished when the 2nd Vice President selects the Vice Chair for the year he or she will 1st Vice President, and that person will, in turn, be the committee chair the following year.
   b. Annual Summer Conference: Each host airport chooses who on their staff will be the Conference Chair. This person is expected to be selected at least a year in advance so he or she can serve as the Vice Chair on the summer conference committee the year prior. Both the Chair and Vice Chair must be current members of SWAAAE.

4. **Selected through a Solicitation Process:** Committees which have an affiliation at the national level are selected through a solicitation process.
   a. Formal: The Chapter’s representative on the AAAE Board of Examiners (BOE) is selected through a formal solicitation process conducted by the Chapter, and selected by the AAAE Chair of the Board Of Examiners (BOE). If there is an “At-Large” representative of the BOE within the Southwest Region, that person...
automatically serves as the Vice Chair. If not, the Chair will recommend a person as Vice Chair to the President for approval.

b. Informal: The AAAE Academic Relations and AAAE Diversity Committees each seek a Chapter representative through a volunteer process. This person becomes the Chair of the respective Chapter Committee. The Chapter expectation is the Chair serve no more than two years in this capacity, while grooming another in the Chapter Vice Chair role to become the Chapter representative at the national level, and the Chair at the Chapter level. It is further expected that Chapter President will approve the selection of Vice Chair for each of these Chapter Committees.

**Program Areas**

Each Committee Chair has certain obligations in his or her role as follows:

1. Lead their respective committee in the completion of goals and initiatives.
2. Mentor a Vice Chair and actively solicit committee members for succession planning purposes.
3. Adhere to the Chapter Bylaws, Policy Decisions, Procedures.
4. Provide quarterly reports to the Chapter Board of Directors.
5. Attend quarterly Chapter Board meetings whenever possible, participating remotely at a minimum.
6. Attend Chapter Conferences whenever possible, at least one a year.
7. Review and update procedures annually, as needed.

**Timeline**

Committee Chairs and Vice Chairs are generally selected and/or confirmed by the incoming President at or before the Summer Conference.

**Miscellaneous Notes**

This document was created by the FY18/19 1st Vice President Jennifer Maples, A.A.E., C.A.E.
Academic Relations Committee Procedures

Revised July 2019

Representation and Authority

The Academic Relations Committee is Chaired by a Chapter member appointed by the President. The Chair shall recommend a Vice Chair, from any class of membership, for approval by the President. Because the Chair holds the title of SWAAAE Academic Relations delegate on the AAAE Academic Relations Committee (ARC) and represents the Chapter at the national level, he or she must meet the criteria outlined in Policy Decision 19. In this role, the Chair is responsible for regular participation in, and maintaining formal communication with, the AAAE ARC, and serves as the liaison/delegate between the AAAE ARC and the SWAAAE Board of Directors.

Program Areas

General
The Committee shall be responsible for reaching out and maintaining formal relationships with schools and American Association of Airport Executives (AAAE) student chapters in the Southwest region. It is the responsibility of the Academic Relations Committee to develop criteria and selection of recipients for programs that benefit the academic community in SWAAAE, with the exception of any scholarships overseen by the Scholarship Committee.

The programs managed by the Academic Relations Committee fall under the category of “Board of Directors Approved Programs” based upon the Chapter’s annual budget. The Academic Relations Committee can also introduce new programs or eliminate (temporarily or permanently) any existing academic programs under the purview of the Academic Relations Committee, with approval from the Board of Directors.

Student Chapter Grant
This grant is awarded to a recognized AAAE Student Chapter and/or student group looking to become a recognized AAAE Student Chapter. The purpose of the grant is to provide a financial base and/or financial support to Student Chapters looking for seed money to become a self-sustaining organization. The grant is awarded to up to two Student Chapters each year in the amount between $500 and $1,000.

AAAE Co-Funded Airport Internship Program with AAAE Chapters
The internship program is a joint venture program between AAAE and SWAAAE. The program seeks to provide more internship opportunities as a pathway for young people to become actively involved in the airport management profession. AAAE and SWAAAE co-fund the internship program to help create one paid internship in the Southwest Chapter each year. AAAE contributes $2,500 to the program and SWAAAE matches the contribution ($2,500), totaling $5,000, only when it is awarded.

Outreach & Connections
The Committee is responsible for connecting with colleges & universities served within the Chapter boundaries and providing timely information about Chapter & industry opportunities for students.

Mentorship
The Academic Relations Committee provides a mentoring program for interested students to participate, maintaining a current roster of Chapter members to serve as mentors. Mentorship provides Academic Members with valuable tools and insights as they navigate through college towards their desired career goal.

**Conferences**

The Committee works with both the winter and summer conference committees to include program components to encourage academic participation. Emphasis will be greater during the Winter Conference due to colleges being in academic session. The Summer Conference will feature both networking and mentorship opportunity for any academic members who attend.

**Timeline**

**General**

- August: Committee Chair and Vice Chair will seek out committee members.
- Various: Outreach to student chapters and colleges in the Southwest Region is conducted throughout the year, with focused communication in the fall when school resumes, and in conjunction with conferences and industry events.

**Student Chapter Grant**

- August through November: Committee members reach out to existing and possible future student chapters/organizations to provide information about the student chapter grant.
- December: Committee evaluates applicants and notifies recipients.
- Winter conference (January): Student Chapter/organization selected will be awarded and/or recognized during the membership meeting and/or Winter Conference Banquet.

**AAAE Co-Funded Airport Internship Program with AAAE Chapters**

- September & October: Committee reaches out to airports seeking interest in creating a paid internship positions, and students interested in applying.
- November through January: Committee accepts applications from both Airports and students.
- January: Applications will be reviewed by the Committee.
- February: Committee submits airport and student recipient information to the Executive Director to be formally submitted to AAAE, and to formally notify the airport and student.
- Note: Dates are subject to change, depending on the AAAE application schedule. Further, AAAE has the discretion to add any requirements to this co-funded programs.

**Miscellaneous Notes**

- The Committee may request assistance from the Scholarship committee to evaluate program applications.
- The SWAAAE Board of Directors has the discretion to change any deadlines or requirements, as well as cancel any portion of the ARC program as funds are within the Board approved programs line item.
- The Committee is not specifically responsible for student programs or outreach specific to chapter conferences. However, at least one Committee member should participate in each conference committee, assisting in student programs and outreach associated with the conferences, and providing assistance as requested from the conference committee.

- This document was updated by the FY18/19 Committee Co-Chairs, Sean Moran and Welton Trang, as well as the 1st Vice President Jennifer Maples, A.A.E., C.A.E.
Accreditation Committee Procedures

Revised July 2019

Representation and Authority

**AAAE**
The AAAE Executive Committee, with the approval of the Board of Directors, shall annually appoint a Chair of the Board of Examiners (BOE).

The Chair of the Board of Examiners shall further appoint members of the Board of Examiners. There shall be nine to ten such members, one from each of the six regions and three or four at-large members. The Chapters can recommend an individual to represent them as the Regional Examiner, and may express support for specific “At-Large” examiners, but the final recommendation is made by the BOE Chair to the AAAE Executive Committee.

The term of each member shall be three years, or for a shorter period of time as the Chair, BOE may designate, so that the terms of at least two such members shall expire each year.

**SWAAAE**
The Nominations Committee will solicit interest for the Regional Examiner opportunity when there is a vacancy or an expiring term, as outlined in the Nominations Procedures.

The Regional Examiner shall typically serve as the Accreditation Committee Chair for the chapter, with any At-Large Examiner in the region serving as the Vice Chair. Other AAE’s may serve in either capacity if warranted and as approved by the President.

The Committee Chair shall serve as an Ex-Officio member of the SWAAAE Board of Directors and shall report to the Board quarterly the status of the accreditation program both within the Chapter and nationally. The Committee Chair shall further engage with the Board and Chapter at Board meetings and Chapter conferences as a representative of the Chapter at the national level.

Program Areas

**Final Interview Workshop**
The Southwest Chapter is responsible for the final interview workshop, and conduct the workshop twice a year. The Southwest Regional Examiner is responsible for developing the content and presenting the workshop at each location. The first workshop is the Saturday prior to the start of the Airport Management Short Course in Monterey, CA. The second is the Saturday prior to the start of the National Airports Conference (NAC), at location determined by National AAAE. The rate for the Monterey workshop will be determined by the Conference Committee Chair to break even on the workshop. The rate for the NAC workshop is set by AAAE, and the revenues are split with the Chapter. An MOU is executed each year between AAAE and SWAAAE for the workshop at the NAC.

**Functions of the Board of Examiners**
The Board of Examiners, under the direction of its Chair shall conduct all examinations for Executive Membership and report its recommendations to the AAAE Board of Directors for its action. The Board of Examiners shall further act on such matters of administrative detail as may be referred to it by its Chair and/or the AAAE Board of Directors. The Board of Examiners shall also:
- Update the Body of Knowledge modules, Proctored Essay and Final Interview questions banks.
- Assist Executive Candidates in preparing for the Final Interview.
- Recruit and train interview panelists and mentors.
- Conduct Final Interviews.
- Proctor written examinations and proctored essay exams.
- Evaluate and grade management papers, case studies, and proctored essays.
- Manage Chapter accreditation programs.

**Mentoring Candidates**

The Regional Examiner has a number of responsibilities when working with candidates that include:

- Working with Executive Candidates prior to the final interview. This can include mentoring the candidate directly, or assigning a mentor and conducting periodic reviews and check-ins with both the candidate and the mentor. This includes:
  - Gauge candidate’s knowledge and level of preparedness in each area by asking a series of practice questions.
  - Identify strengths and weakness in relative areas, and make suggestions on how to maximize candidate’s performance.
  - Give feedback on the depth and quality of candidate’s answers.
  - Coach candidates on techniques for answering questions.

- Recommending when the Executive Candidates are sufficiently prepared to proceed to the final interview based upon the reviews and/or feedback from a mentor.

**Final Interviews**

The Regional Examiner is a SWAAAE Chapter program and is responsible for arranging the place and time for Final Interviews to be conducted that is convenient to all parties. Additional related duties include:

- Recruiting Final Interview panels and assigning one member to be the lead panelist or, chairing the panel.

- Inform AAAE:
  - Of the date, time, and location of the interview, OR
  - Arrange for the candidate to proceed to the Final Interview at the upcoming national or regional conference.

- Ensure AAAE has all required documentation prior to and following the interview, including the candidate’s current resume, a signed Code of Ethics, and the Final Interview Score Sheets following the interview.

**Mentors**

The Chair shall recruit mentors for candidates and assign mentors as demand warrants. The Chair shall maintain a current roster of mentors who serve as the Accreditation Committee members and may assist the Chair and Vice Chair in whatever areas are needed to support the Accreditation program within the Chapter.
**Chapter Engagement**
The Accreditation committee shall promote accreditation within the Chapter, including sessions at Chapter conferences periodically, direct outreach to candidates, and various other means of promotion within the Chapter.

**Time Line**
Information needed in working with conference committees for space and schedule to conduct final interviews; scheduling and promoting of Final Interview workshop at Airport Short Course and NAC; working with AAAE on the Final Interview Workshop MOU; revenue sharing reporting from the Final Interview Workshop at NAC, etc.

**Miscellaneous Notes**
This document was edited by the FY18-19 AAAE Board of Examiner Nyle Marmion, A.A.E. and by 1st Vice President Jennifer Maples, A.A.E., C.A.E.
Awards, Resolutions & Recognition Committee Procedures

Revised July 2019

Representation and Authority

The purpose of the Awards, Resolutions & Recognition Committee is to provide recognition by the Board of Directors of individuals, corporations, governments, and other entities acting in support of SWAAAE.

The Committee shall be chaired by a Director appointed by the President. Committee membership shall consist of a minimum of two (2) Executive members and one (1) Corporate member appointed by the Committee Chair and approved by the President. The Committee shall be responsible for coordinating resolutions and official letters of recognition to those who demonstrate an exceptional commitment to the aviation industry and to Airports, in particular. The Committee shall also develop criteria, nominate, and select recipients of awards to recognize their service to the aviation industry.

Program Areas

The committee shall perform the following functions:

1) Report to the Board of Directors at its regularly scheduled meetings on resolutions and recognition activities and encourage Board members to acknowledge those who have provided assistance to the organization.

2) Prepare resolutions and letters of recognition for signature by the President and facilitate the distribution process in a timely manner. The resolutions and letters shall represent the sense and will of the Chapter, using ideas and facts transmitted by members of the Chapter. A copy of each resolution and letter shall be forwarded to the Executive Director for historical reference.

It is customary to formally recognize:

- Members who have chaired, participated, or assisted with a conference;
- Facilities, such as hotels, restaurants, and event sites that have provided support and service to the organization;
- Event sponsors and exhibitors;
- Other individuals and volunteers assisting the organization.

3) Nominations – Each year prior to the summer conference, the committee will send out a request to the Chapter membership seeking nominations of SWAAAE members to be recognized for their significant accomplishments. This recognition takes the form of various awards which are presented during the Annual Summer Conference banquet. The committee reviews the nominations submitted to make sure the nominees meet the criteria of the award in question. If the nominee meets the award criteria, the committee members vote to accept the nomination. If there are multiple nominations for an award, the committee will review each nomination and then vote on which nomination to accept. A simple majority is required to accept or reject a nomination. In special circumstances, by approval of the Executive Committee, an award may be presented at the winter conference.
Awards

**Airport Executive of the Year:** The goal of the “Airport Executive of the Year” award is to commend an airport executive who has demonstrated superior performance in the following areas:

1. Providing public service to the community in the form of an efficient air transportation facility.
2. Public relations accomplishments in the areas of “good neighbor relations”.
3. Environmental achievements in the areas of aesthetics, noise, or pollution reduction or control.
5. Efficient handling of the administrative complexities of state and federal grant programs.
6. Management functions and good labor relations with employees and tenants.
7. Personal integrity and professional reputation, both in the public community and among peers in the airport management field.

**Aviation Excellence Award:** The “Aviation Excellence Award” is intended to recognize those airport management professionals, other than the person having primary responsibility for the airport, which have gone out of their way and given substantial extra effort to ensure the promotion, operation, maintenance, or development of aviation and/or the airport. The award recipient is a person of exceptional qualities who may perform management, supervisory, engineering, planning, or maintenance functions in the second or other level of the airport organization.

**Wanamaker Award:** The “Robert Wanamaker Award” may be presented to one award recipient each year and is intended for persons who are not currently exercising active responsibility for the management, general supervision, or administration of a public-use airport. The goal of the award is to recognize individuals who have provided exceptional leadership in the betterment of airports or aviation in its entirety.

**Corporate Award of Excellence:** The “Corporate Award of Excellence” is presented to a company whose professionalism and recent contributions to the association and the airport industry have made a significant difference in fostering aviation.

**Award of Distinction:** The SWAAAE “Award of Distinction” was created to recognize those few members of the association who have served the association and/or promoted aviation with uncommon dedication. Although this award criterion is not specific, the accomplishments of previous recipients should be considered in comparison to those of future candidates for the award.

**Timeline**
- July/August of previous year – Conference Chair selects conference vice chair and begins seeking committee volunteers. Obtain President’s approval of committee members.
• January/February of current year – Request nominations from organization’s members. Provide a closing date for submitting nominations.

• February through May of current year – Continue to solicit nominations. Collect and confidentially review and approve award nominees via committee communication and vote immediately after established closing date.

• June of current year, or at least 30 days prior to summer conference – place order for plaques and verify awardees will be present for acceptance.

• Summer conference - Present awards to awardees during banquet.

Miscellaneous Notes

This document was updated by the FY18/19 Chair of the Awards, Resolutions, and Recognition Committee Corrine Nystrom, A.A.E.
1.0 Responsibility and Authority

1.1 Conference Overview
The Airport Management Short Course Conference (Conference) is typically scheduled the end of January of each year. This conference is conducted to benefit attendees with a variety of timely industry topics, a slate of engaging speakers and subject matter experts, and provides the opportunity to have fun and meet new people and network with colleagues.

1.2 Airport Management Short Course Conference Committee
The Airport Management Short Course Conference shall have a Chair and a Vice Chair. The Vice Chair is selected by the 2nd Vice President and moves up to Chair the following year. The Committee shall be approved by the current SWAAAE President.

2.0 Responsibilities

2.1 Chair Responsibilities
The responsibilities of the Chair, include, and are not limited to, the following:

2.1.1 Make suggestions for other conference venues, i.e., golf tournament locations, opening reception, evening event, or other social activities, where attendees can have fun and experience excellent networking opportunities. All recommendations must be reviewed and approved by the Executive Director and the Second Vice President.

2.1.2 Conference membership shall be selected to satisfy conference development requirements. This includes, and is not limited to, the following:

- Solicit committee membership
- Plan, coordinate and conduct the Conference
- Conduct conference Committee meetings, and take notes of decisions
- Develop the conference topics; draft and distribute agendas
- Engage Committee representatives to manages the following areas:
  - Provide connections for local sponsors and exhibitors, and other contacts for support to ensure the financial success of the Conference.
  - The Chair may also establish a Conference Sponsorship Committee (CSC) to reach out to industry partners and stakeholders to request financial support of the conference.
2.1.3 Before/At/After the Summer Conference

- **Before**
  Develop “Save the Date” collateral material for the Airport Management Short Course Conference.

- **At**
  Ensure the “Save the Date” materials are available for and distributed at the Summer Conference. Hold the Committee meeting at the Summer Conference.

- **After**
  Immediately after the Summer Conference has concluded, e-mail the SWAAAE membership to invite volunteers to participate as a conference committee member. It is highly recommended that the Committee begin meeting immediately after the Summer Conference has concluded (meetings may be in the form of conference calls).

  Conference calls should be conducted on a monthly basis for three (3) months. Approaching the conference, the committee shall meet every two (2) weeks after registration is open until the event; and, weekly if needed.

  It is highly suggested that a representative from the State Aviation Association be invited to join the conference committee.

2.2 Conference Program Committee (CPC) Responsibilities

The Conference Program Committee (CPC) is a separate committee comprised of the SWAAAE President, the chairperson and other selected individuals, as authorized by the President of SWAAAE.

The Chair will develop the conference theme, program and conference logo, with members of the Committee, in advance of the prior year’s Summer Conference, and present it to the Board of Directors at the Summer Conference Board Meeting. The incoming President of SWAAAE will have final approval on the conference theme, logo and program.

2.3 Chair and Vice Chair Responsibilities

The Chair of the Conference accepts the following expectations and obligations.

This includes, and is not limited to the following:

- Have sufficient Committee members to participate on the Conference Committee.
- Provides suggestions for local speakers and secure keynote speaker (with Committee approval).

2.3.1 Electronic/Printed Forms

- Develop “Save the Date” cards.
- Distribute “Save the Date” cards at the SWAAAE Summer Conference.
SWAAAE will distribute “Save the Date” cards electronically through email to the following membership:
  - SWAAAE
  - ACA
  - CAC
  - AZAA
  - NAMA

2.3.2 Attendee Gifts
The Chair and Vice Chair is encouraged to coordinate with the Committee and provide a creative, contemporary, useful gift for the attendees; this will show their appreciation for their attendance at the Conference and support of SWAAAE. A general guideline for the attendee gifts is $10.00 - $20.00 per person.

2.3.3 Volunteers
Provides volunteers for on-site support during the conference including support for the following:
  - Attendee Gift Bag Stuffing
  - Registration
  - Audio visual
  - Transportation and Logistics
  - Greeters for Evening Events

2.3.4 Airport Tour (Optional)
An optional tour may be provided at the end of the Conference. This may include arranging for transportation to pick up the attendees at the hotel.

The assigned lead will arrange for:
  - Tour coordination including the attendee sign-ups for the tour
  - Tour program
  - Transportation from the conference hotel to the airport.

2.4 SWAAAE Responsibilities

2.4.1 Hotel Accommodations
Coordinate with the Executive Director on the hotel site. The hotel site shall meet the expectations for hosting the Conference.

The following represents a list of the major elements that should be addressed:
  - Group hotel room rate that is under $200 per night
  - Group rate available three (3) days pre/post conference
  - 80% attrition on room block
  - Specific number of rooms per night will be provided by SWAAAE Executive Director, and approved by the Chair
  - Guest room internet
  - Ability to bring in SWAAAE owned AV at no additional cost
  - Five (5) suite upgrades at group rate
- One (1) executive suite upgrade at group rate for President
- Handling and storage complimentary for twenty (20) boxes
- Discount on food and beverage and in-house AV
- Waived/optional resort fee
- Complimentary exhibit tables
- Session Locations
- Exhibitor Layout
- Menu
- Audio Visual Room Block

If the hotel satisfies the needs of the conference, SWAAAE will enter into a contract.

2.3.2 **Attendee Roster**
The benefit of an attendee roster is to provide attendees with important contact information before and after the conference. The attendee roster will be posted on the SWAAAE website as the attendees register.

- Copies of the attendee roster shall be distributed to the sponsors electronically, in advance of the conference, as determined by the level of sponsorship.
- Printed copies shall be available to all attendees at the start of the conference, and will be included in the attendee gift bag.
- The roster will be updated and electronically distributed to all conference attendees post conference.

2.3.3 **Meeting and Food/Beverage Event Schedule and Space Commitment**
See Section 5.0 - Events

2.4 **Airport Management Short Course Conference Committee Responsibilities**

2.4.1 **Program Management**
The Chair shall recruit and engage volunteers to manage the following program areas of the conference. The Chair is responsible to ensure there is progress toward a successful conference. This includes, and is not limited to, the following:

2.4.1.1 **Budget**
A draft budget should be developed for review by the Board of Directors at the Summer Board of Directors meeting (preceding the Summer Conference). It is recommended that the Committee ask SWAAAE to provide the conference budget from the previous years' Conference.

2.4.1.2. **Program Development**
Significant considerations in the Program shall include:

2.4.1.2.1 **Registration**
Contract with the Executive Director should be approved by the Board and executed at the Conference Board Meeting; this will assist with the registration and the build of the website. The conference registration also includes registration for other seminars that are conducted in partnership with the Conference.

These Seminars/Events include:
- Airport Attorney’s Workshop
- AAAE Final Interview Workshop
- AAAE Final Interviews

Registration shall be posted to the website at least five (5) months prior to the Conference.

The registration shall include:
- Attendees
- Golf Interest
- Welcome Reception
- Monday Night Event
- Young Professional/Student Session
- Evening Event Banquet
- Spouse/Guest Activities

2.4.1.2.2 Electronic/Printed Forms (SWAAAE)
The benefit of an attendee roster is to provide attendees with important contact information before and after the conference. The attendee roster will be posted on the SWAAAE website as the attendees register. Copies of the attendee roster shall be distributed to the sponsors electronically, in advance of the conference, as determined by the level of sponsorship. Printed copies shall be available to all attendees at the start of the conference, and will be included in the attendee gift bag. The roster will be updated and electronically distributed to all conference attendees post conference.

2.4.1.2.3 Conference Brochure (SWAAAE)
Digital format of the conference brochure shall be posted on the SWAAAE website at least five (5) months prior to the Conference. The Chair of the Conference Program Committee shall coordinate with AAAE to place the Conference brochure on the AAAE Conference App. Hard copies of brochures are no longer produced.
3.0 **Sponsorship**

3.1 A fundamental element necessary to achieve a successful Conference is to engage sponsors to provide financial support. A sponsor can choose to support a specific event, such as a coffee break, lunch, etc. Financial support may also be in the form of in-kind donations, such as gift bags, lanyards, etc.

The Committee will work with SWAAAE to develop sponsorship information. SWAAAE will send out e-mail information that outlines the Conference.

Points to include are:

- Brand Visibility (signage, conference brochure, table top cards, verbal announcements/recognition from chair and moderators at the different sessions, etc.); exposure to more than 200 key industry professionals.
- Access to the largest and best network of airport professionals in the regions.
- Flexibility; choose between reasonably priced sponsorship levels.
- Premier Exhibitor Placement; valuable face-to-face networking and interaction with attendees.
- Opportunities
  - Underwriting of Higher Attended Events
  - Tiered Sponsor Benefits
  - In-Kind Donations and Materials
  - Exhibitor Spaces
  - Golf Tournament

Past conference committees have developed and successfully used a tiered approach. An example of the Conference Sponsor Prospectus is located in Appendix A.

3.2 **Welcome Bags**

The Committee should coordinate with SWAAAE and potential sponsors to provide the conference gift bags. The gift bags will be handed out to each registered conference attendee and will contain the conference agenda, attendee roster, airport host gift, consultant information and other items that the Committee believes to be useful to the attendee.

4.0 **Conference Logistics**

4.1 **Audio Visual (Technology Committee Chair)**

The Conference Chairperson shall coordinate with the Technology Committee Chair, and use the SWAAAE-owned AV equipment, unless circumstances warrant that other AT avenues must be explored.

- Arrange for timely shipping of SWAAAE-owned AV equipment to the hotel venue; ensure hotel receives and secures the equipment.
- Coordinate AV set-up with Technology Committee Chair.
- If necessary, secure additional equipment.
Host airport should provide the equipment, if able.
Rent necessary equipment from hotel, only if absolutely necessary.

4.2 Speaker Gifts
Recent tradition is to make a donation in the speaker’s name to the selected charity; a certificate and/or a “thank you card” will be provided to the speaker for their service. Coordinate with the Executive Director for printing of certificates and/or thank you cards.

5.0 Events

5.1 Board and Conference Committee Dinner
It is recommended that the Conference Chair work closely with the Executive Director on the best location to hold the Board and Conference Committee Dinner.

The venue should offer the following:

- Room for 60 people to be comfortably seated for dinner.
- A menu that offers options, including vegetarian or gluten-free meals.
- If the venue is not inside the conference hotel, transportation should be provided by the host airport.

5.2 Welcome Reception
The Welcome Reception may be held on the hotel site or another suitable venue. Some important items to consider:

- **Food and Beverage Cost(s)**
  Appetizers are usually preferred as many attendees may have dinner plans with consultants or other industry stakeholders and partners. Consider if alcohol will be provided complimentary (via tickets) or use a cash bar.

- **Transportation**
  Determine if transportation is required, method and cost, if needed. You will need to determine the best mode of transportation to and from the selected venue, and the frequency of the drive trips to best accommodate the attendees.

5.3 Monday Night Event
It is highly recommended that the venue selected offer the attendees the opportunity to visit with colleagues and network with industry partners and stakeholders.

The venue should include:

- Space to reasonably accommodate 200 people.
- If not already provided, space where food and beverage stations can be easily located.
- Preferable an engaging entertainment venue.
5.4 **Food and Beverage**

For food and beverage outside of the planned events, it is highly recommended that the Chairperson and Executive Director coordinate food and beverage offerings during the conference, or designate a Committee Member to coordinate all food and beverage.

For example:

- **Breakfast with the Exhibitors**
  Recommend regular and decaffeinated coffee, tea, water, juice(s), and an assortment of breakfast items, including hot meals, breads, muffins, yogurt, and fruit.

- **Morning Coffee Breaks**
  Recommend regular and decaffeinated coffee, tea, and water.

- **Afternoon Breaks**
  Recommend an assortment of regular and diet soda, iced tea, water and snacks (cookies, brownies, etc.).

- **Corporate Luncheon**
  This is typically sponsored by corporate sponsor(s), and includes a planned meal with a first, second and dessert course, with water, coffee and tea service. SWAAAE and the Committee should coordinate closely with the sponsor(s).

- **President’s Reception**
  This is typically sponsored by corporate sponsor(s), and includes various types of beverages, specific quantities and a cost ceiling that the sponsor(s) are comfortable with. SWAAAE and the Committee should coordinate closely with the sponsor(s). This is one case where drink tickets may be suitable; additional drinks will be the responsibility of the attendee.

- **President’s Banquet**
  This is typically sponsored by corporate sponsor(s), and includes a planned meal with a first, second and dessert course, with water and coffee service.

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**Exhibitors/Exhibitor Hall**

5.1 **Exhibitors**

The conference materials will include space available and cost information for exhibitors. It is the goal to work with SWAAAE and sign up as many exhibitors as the exhibitor space will allow.

5.2 **Exhibitor Hall**

Ensure that the Exhibitor Hall or Area provides space for the exhibitor and circulation space for conference attendees. It is also recommended that there is
a dedicated space/area where breakfast, coffee breaks and afternoon breaks food and beverages can be placed, with adequate room for attendee circulation. If the space allows, provide some tables and chairs for attendees to sit, eat and visit.

- **Prizes**
  It is important for attendees to spend time in the Exhibition Hall visiting with exhibitors. One way to attract attendees to remain in the Exhibition Hall is to have frequent raffles. A raffle for a prize is always a fun way to share the conference experience. People love to win prizes!

In advance of the Conference, engage the host airport, sponsors, exhibitors and others to provide a variety of prizes. Prizes can take many forms, such as:
- Gift cards
- Golf Items
- Food/Wine Baskets
- Drones
- iPads or other Electronic Devices
- Model Airplanes
- Gag Gifts

### 6.0 Golf Tournament

#### 6.1 Location
The Committee will recommend the golf course for the golf tournament.

- Confirm golf course availability; date, start time.
- Negotiate group rates.
- Finalize golf course for the golf tournament; a deposit may be required.

#### 6.2 Sponsorship/Prizes

- **Sponsorship**
  A fundamental element necessary to achieve a successful golf tournament is to engage sponsors to provide financial support and/or promotional items and prizes.

The Committee will work with SWAAAE to develop sponsorship information. SWAAAE will send out e-mail information that outlines the Conference and gold tournament sponsorship opportunities.

Points to include are:
- Brand Visibility (signage, conference brochure, verbal announcements/recognition from chair and moderators at the different sessions, etc.); exposure to approximately 50 key industry professionals.
- Access to airport professionals in a relaxed and fun environment.
6.3 **Golf Tournament Pairing Form**
When an attendee registers for the Conference, there is an opportunity to sign up for the Golf Tournament. The ability to identify the golf pairing is identified, as well.

More information may be found in Appendix B.

7.0 **Transportation**
The Chair will make arrangements for transportation to and from off-site events, including the frequency of the transportation.
## RESPONSIBILITIES MATRIX AND CHECKLIST
(Be sure to refer to Procedures for full list of requirements)

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Chair</th>
<th>Program Committee</th>
<th>Committee</th>
<th>Executive Director</th>
<th>EC</th>
<th>√ When Task is Complete</th>
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</thead>
<tbody>
<tr>
<td>1. Provide hotel site confirmation</td>
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<tr>
<td>2. Provide other conference venues (golf, opening reception, evening event, other social activities)</td>
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<td></td>
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<tr>
<td>3. Assemble/lead Committee, conduct conference committee meetings, develop conference name, agenda, topics, develop logo</td>
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<tr>
<td>Ensure conference name and logo are approved</td>
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<tr>
<td>4. Prior to the Summer Conference, develop “Save the Date” collateral</td>
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<tr>
<td>5. At Summer Conference</td>
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<tr>
<td>Optional: Have table at Summer Conference in Exhibitor Hall; distribute “Save the Date” collateral</td>
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<tr>
<td>Hold Conference Committee Meeting</td>
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</tbody>
</table>
**RESPONSIBILITIES MATRIX AND CHECKLIST**

(Be sure to refer to Procedures for full list of requirements)

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<tr>
<th>Responsibility</th>
<th>Chair</th>
<th>Program Committee</th>
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<th>Executive Director</th>
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<th>√ When Task is Complete</th>
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</thead>
<tbody>
<tr>
<td>6. Monthly Conference Calls (frequency may change)</td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>Develop conference agenda and topics</td>
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<td>✓</td>
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<tr>
<td>Identify and secure speakers; confirm speakers</td>
<td>✓</td>
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<tr>
<td>7. Participates on the Committee</td>
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<td>✓</td>
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<tr>
<td>Provides suggestions for local speakers/keynote speakers</td>
<td>✓</td>
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<tr>
<td>Develops “Save the Date” cards</td>
<td>✓</td>
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<tr>
<td>Optional: Staffs table at Summer Conference; distributes “Save the Date” cards</td>
<td>✓</td>
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<tr>
<td>8. Distributes electronic “Save the Date” cards</td>
<td>✓</td>
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<tr>
<td>9. Provides conference gift ($10.00 - $20.00 ea.)</td>
<td>✓</td>
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<tr>
<td>Responsibility</td>
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<tr>
<td>Coordinate hotel accommodations; sign contract</td>
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<tr>
<td>13. Manages Attendee Roster; sends out electronic updates; includes with conference materials</td>
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<td>14. After conference, sends out final list of the Attendee Roster</td>
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<td>15. Program management</td>
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<tr>
<td>16. Recruit and engage volunteers to serve on Committee</td>
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<tr>
<td>Coordinate budget with SWAAAE</td>
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<tr>
<td>Develop conference content/brochure</td>
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<td>Develops registration materials</td>
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<tr>
<td>• Golf Interest</td>
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<td>• Evening Event</td>
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<td>• Spouse/Guest</td>
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<tr>
<td>• Banquet</td>
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</table>
## RESPONSIBILITIES MATRIX AND CHECKLIST
(Be sure to refer to Procedures for full list of requirements)

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Chair</th>
<th>Program Committee</th>
<th>Committee</th>
<th>Executive Director</th>
<th>EC</th>
<th>√ When Task is Complete</th>
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<tbody>
<tr>
<td><strong>Seminars:</strong></td>
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<tr>
<td>• Role of Attorney Workshop</td>
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<td>• AAAE Final Interview Workshop</td>
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<td>• AAAE Final Interviews</td>
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<td>17. Sponsorship</td>
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<tr>
<td>18. Welcome Bags</td>
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<td>19. Other bag stuffers</td>
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<td>20. Conference Logistics</td>
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<td>AV</td>
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<tr>
<td>Speaker Certificates and “Thank You” cards</td>
<td>√</td>
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<td>21. Events</td>
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<tr>
<td>Board and Conference Committee Dinner</td>
<td>√</td>
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<tr>
<td>Welcome Reception</td>
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<tr>
<td>Monday Evening Event</td>
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<td>Transportation</td>
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<tr>
<td>22. Food and Beverage</td>
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<tr>
<td>Breakfast with the Exhibitors</td>
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<tr>
<td>Morning Coffee Breaks</td>
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<tr>
<td>Corporate Luncheon</td>
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<td>Responsibility</td>
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<td>Program Committee</td>
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<td>Other</td>
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<tr>
<td>President’s Reception</td>
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<td>President’s Banquet</td>
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<tr>
<td>Post Banquet Reception</td>
<td>✓</td>
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<tr>
<td>23. Exhibitors</td>
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<tr>
<td>Exhibitor Hall</td>
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<tr>
<td>Prizes</td>
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<td></td>
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<td>✓</td>
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<tr>
<td>24. Golf Tournament</td>
<td>✓</td>
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<td>✓</td>
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<tr>
<td>Location</td>
<td>✓</td>
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<tr>
<td>Prizes</td>
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<tr>
<td>Golf Tournament Pairing Form</td>
<td>✓</td>
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<tr>
<td>HELPFUL TIMELINE</td>
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<td><strong>12 Months Before Conference</strong></td>
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<tr>
<td>Confirm Hotel location and dates (Immediate Past President).</td>
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<tr>
<td>Conference Chair seeks committee volunteers.</td>
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<tr>
<td>Start developing theme of conference.</td>
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<tr>
<td>Start developing Budget for the Conference.</td>
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</table>

| **6 Months Before Conference** |
| At the SWAAAE Summer Conference, announce theme of conference and submit a draft budget for review by the Board at the Summer Board meeting prior to the Conference. |
| Distribute "Save the Date" flyer or item |
| Conduct initial Conference Committee, assigns leads to coordinate key program elements, and collectively develop/refine the program. |
| "Save the Date" email, include in SWAAAE Alert, and post on SWAAAE website. |
| Distribute “Save the Date” cards. |
| Optional: The Chair and Committee is encouraged to have an Exhibit table at the Summer Conference. |

| **5 Months Before Conference** |
| Committee coordination; continue to refine conference agenda and topics, and recommend speakers. |
| Track registration. |
| Monitor Budget. |
| Start developing the conference logo, in collaboration with the Committee. |
| Track Hotel Room Block. |

| **3 Months Before Conference** |
| Committee coordination; continue to refine conference agenda and topics; coordinate speakers to fill slots. |
| SWAAAE President to invite the current AAAE President and AAAE Chair to attend conference. |
| Confirm hotel rooms, exhibit area, meeting rooms and set ups, war room, draft menu, and confirm other requirements. |

| **Month Before Conference** |
| Confirm menu and AV order with hotel |
| Confirm last minute details, modify as needed |

| **During Conference** |
| Implement conference plan and guide the success of the execution of the conference. |
1 Month After Conference

Conduct lessons learned meeting with Chair and Committee.

Financial Results of Conference

Miscellaneous Notes

This document was updated by the FY18/19 Committee Chair Courtney Johnson, C.A.E., CM and 2nd Vice President Judy Ross, A.A.E., C.A.E.
1.0 Overview and Authority

1.1 Conference Overview
The Annual Summer Conference is typically scheduled sometime between the months of June and July of each year. This conference is conducted to benefit attendees with a variety of timely industry topics, a slate of engaging speakers and subject matter experts, and provides the opportunity to have fun and meet new people and network with colleagues.

1.2 Summer Conference Committee
The Annual Summer Conference Committee (SCC) shall be chaired by either an Executive Member or a Chapter Member selected by the Host (airport). The chairperson must be approved by the current SWAAAE President.

2.0 Responsibilities

2.1 Chairperson Responsibilities
The responsibilities of the chairperson, include, and are not limited to, the following:

2.1.1 Provide suggestions for the hotel site for the conference location. (The Executive Director will conduct site selection and confirm the hotel meets the requirements to the Board of Directors and Host airport and chairperson).

2.1.2 Make suggestions for other conference venues, i.e., golf tournament locations, opening reception, evening event, or other social activities, where attendees can have fun and experience excellent networking opportunities. All recommendations must be reviewed and approved by the Executive Director.

2.1.3 Assemble and lead the SCC membership to satisfy conference development requirements. This includes, and is not limited to, the following:

- Solicit committee membership
- Plan, coordinate and conduct the Summer Conference
- Conduct conference committee meetings, and take notes of decisions
- Develop the conference topics; draft and distribute agendas
- Engage committee representatives to manages the following areas:
2.1.4 Before/At/After the Winter Conference

- **Before**
  Develop “Save the Date” collateral material for the Summer Conference.

- **At**
  Ensure the “Save the Date” materials are available for and distributed at the Winter Conference. It is highly recommended that the Host airport have a table in the Exhibitor area to promote the Summer Conference. Hold a SCC meeting at the Winter Conference.

- **After**
  Immediately after the Winter Conference has concluded, e-mail the SWAAAE membership to invite volunteers to participate as a conference committee member. It is highly recommended that the SCC begin meeting immediately after the Winter Conference has concluded (meetings may be in the form of conference calls).

  Conference calls should be conducted on a monthly basis for three (3) months. Approaching the conference, the committee shall meet every two (2) weeks after registration is open until the event; and, weekly if needed.

  It is highly suggested that a representative from the State Aviation Association be invited to join the conference committee.

2.2 Conference Program Committee (CPC) Responsibilities

The Conference Program Committee (CPC) is a separate committee comprised of the SWAAAE President, the chairperson and other selected individuals, as authorized by the President of SWAAAE.

The chairperson will develop the conference theme, program and conference logo, with members of the SCC, in advance of the Winter Conference, and present it to the Board of Directors at the Winter Conference Board Meeting. The President of SWAAAE will have final approval on the conference theme, logo and program.

2.3 Host Responsibilities

The Host of the Summer Conference accepts the following expectations and obligations.
This includes, and is not limited to the following:

- Host airport is expected to be a sponsor; host airport should contact SWAAAE to discuss sponsorship level.
- Participates on the SCC or designates a member of the host airport staff to participate on the Conference Committee.
- Provides suggestions for local speakers and secure keynote speaker (with committee approval).

2.3.1 Electronic/Printed Forms

- Develop “Save the Date” cards.
- Distribute “Save the Date” cards at the SWAAAE Winter Conference.
- SWAAAE will distribute “Save the Date” cards electronically through email to the following membership:
  - SWAAAE
  - ACA
  - CAC
  - AZAA
  - NAMA

2.3.2 Attendee Gifts

The airport host is encouraged to coordinate with the SCC and provide a creative, contemporary, useful gift for the attendees; this will show their appreciation for their attendance at the Summer Conference and support of SWAAAE. A general guideline for the attendee gifts is $10.00 - $20.00 per person.

2.3.3 Volunteers

Provides volunteers for on-site support during the conference including support for the following:

- Attendee Gift Bag Stuffing
- Registration
- Audio visual
- Transportation and Logistics
- Greeters for Evening Events

2.3.4 Airport Tour

The airport host will provide a tour of their airport at the end of the Summer Conference. This may include arranging for transportation to pick up the attendees at the hotel. The airport host is encouraged to focus the tour on the unique characteristics of the airport and/or its programs.

The assigned lead will arrange for:

- Tour coordination including the attendee sign-ups for the tour
- Tour program
- Transportation from the conference hotel to the airport.

2.4 SWAAAE Responsibilities
2.4.1 Hotel Accommodations
Coordinate with the chairperson and host airport on the hotel site. The selected hotel site shall meet the expectations for hosting the Summer Conference.

The following represents a list of the major elements that should be addressed:

- Group hotel room rate that is under $200 per night
- Group rate available three (3) days pre/post conference
- 80% attrition on room block
- Specific number of rooms per night will be provided by SWAAAE Executive Director
- Guest room internet
- Ability to bring in SWAAAE owned AV at no additional cost
- Five (5) suite upgrades at group rate
- One (1) executive suite upgrade at group rate for President
- Handling and storage complimentary for twenty (20) boxes
- Discount on food and beverage and in-house AV
- Waived/optional resort fee
- Complimentary exhibit tables
- Session Locations
- Exhibitor Layout
- Menu
- Audio Visual Room Block

If the hotel satisfies the needs of the conference, SWAAAE will enter into a contract.

2.3.2 Attendee Roster
The benefit of an attendee roster is to provide attendees with important contact information before and after the conference. The attendee roster will be posted on the SWAAAE website as the attendees register.

- Copies of the attendee roster shall be distributed to the sponsors electronically, in advance of the conference, as determined by the level of sponsorship.
- Printed copies shall be available to all attendees at the start of the conference, and will be included in the attendee gift bag.
- The roster will be updated and electronically distributed to all conference attendees post conference.

2.3.3 Meeting and Food/Beverage Event Schedule and Space Commitment
See Section 5.0 - Events

2.4 Summer Conference Committee (SCC) Responsibilities

2.4.1 Program Management
The SCC chairperson shall recruit and engage volunteers to manage the following program areas of the conference. The chairperson is responsible to ensure there is progress toward a successful conference. This includes, and is not limited to, the following:

2.4.1.1 **Budget**
A draft budget should be developed for review by the Board of Directors at the Winter Board Meeting (preceding the Airport Management Short Course). It is recommended that the SCC ask SWAAAE to provide the conference budget from the previous years’ Summer Conference.

2.4.1.2. **Program Development**
Significant considerations in the Program shall include:

2.4.1.2.1 **Registration**
Contract with the Executive Director should be approved by the Board and executed at the Summer Conference Board Meeting; this will assist with the registration and the build of the website. The conference registration also includes registration for other seminars that are conducted in partnership with the Summer Conference.

These Seminars/Events include:
- AAAE Final Interview Workshop
- AAAE Final Interviews
- As recommended by Conference Committee

Registration shall be posted to the website at least five (5) months prior to the Summer Conference.

The registration shall include:
- Attendees
- Golf Interest
- Welcome Reception
- Monday Night Event
- Young Professional/Student Session
- Evening Event Banquet
- Spouse/Guest Activities

2.4.1.2.2 **Electronic/Printed Forms (SWAAAE)**
The benefit of an attendee roster is to provide attendees with important contact information before and after the conference. The attendee roster will be posted on the SWAAAE website as the attendees register. Copies of the attendee roster shall be distributed to the sponsors electronically, in advance
of the conference, as determined by the level of sponsorship. Printed copies shall be available to all attendees at the start of the conference, and will be included in the attendee gift bag. The roster will be updated and electronically distributed to all conference attendees post conference.

2.4.1.2.3 Conference Brochure (SWAAAE)
Digital format of the conference brochure shall be posted on the SWAAAE website at least five (5) months prior to the Summer Conference. The Chair of the Conference Program Committee shall coordinate with AAAE to place the Summer Conference brochure on the AAAE Conference App. Hard copies of brochures are no longer produced.

3.0 Sponsorship
3.1 A fundamental element necessary to achieve a successful Summer Conference is to engage sponsors to provide financial support. A sponsor can choose to support a specific event, such as a coffee break, lunch, etc. Financial support may also be in the form of in-kind donations, such as gift bags, lanyards, etc.

The SCC will work with SWAAAE to develop sponsorship information. SWAAAE will send out e-mail information that outlines the Summer Conference.

Points to include are:

- Brand Visibility (signage, conference brochure, table top cards, verbal announcements/recognition from chair and moderators at the different sessions, etc.); exposure to more than 200 key industry professionals.
- Access to the largest and best network of airport professionals in the regions.
- Flexibility; choose between reasonably priced sponsorship levels.
- Premier Exhibitor Placement; valuable face-to-face networking and interaction with attendees.
- Opportunities
  - Underwriting of Higher Attended Events
  - Tiered Sponsor Benefits
  - In-Kind Donations and Materials
  - Exhibitor Spaces
  - Golf Tournament

Past conference committees have developed and successfully used a tiered approach. An example of the tiered Conference Sponsor Conference Prospectus is located in Appendix A.
3.2 **Welcome Bags**
The SCC should coordinate with SWAAAE and potential sponsors to provide the conference gift bags. The gift bags will be handed out to each registered conference attendee and will contain the conference agenda, attendee roster, airport host gift, consultant information and other items that the SCC believes to be useful to the attendee.

4.0 **Conference Logistics**

4.1 **Audio Visual (Technology Committee Chair)**
The Conference Chairperson shall coordinate with the Technology Committee Chair, and use the SWAAAE-owned AV equipment, unless circumstances warrant that other AT avenues must be explored.

- Arrange for timely shipping of SWAAAE-owned AV equipment to the hotel venue; ensure hotel receives and secures the equipment.
- Coordinate AV set-up with Technology Committee Chair.
- If necessary, secure additional equipment.
- Host airport should provide the equipment, if able.
- Rent necessary equipment from hotel, only if absolutely necessary.

4.2 **Speaker Gifts**
Recent tradition is to make a donation in the speaker’s name to the selected charity; a “thank you card” will be provided to the speaker for their service.

5.0 **Events**

5.1 **Board and Conference Committee Dinner**
It is recommended that the Conference Chair work closely with the Executive Director on the best location to hold the Board and Conference Committee Dinner.

The venue should offer the following:

- Room for 60 people to be comfortably seated for dinner.
- A menu that offers options, including vegetarian or gluten-free meals.
- If the venue is not inside the conference hotel, transportation should be provided by the host airport.

5.2 **Welcome Reception**
The Welcome Reception may be held on the hotel site or another suitable venue. Some important items to consider:

- **Food and Beverage Cost(s)**
  Appetizers are usually preferred as many attendees may have dinner plans with consultants or other industry stakeholders and partners. Consider if alcohol will be provided complimentary (via tickets) or use a cash bar.

- **Transportation**
Determine if transportation is required, method and cost, if needed. You will need to determine the best mode of transportation to and from the selected venue, and the frequency of the drive trips to best accommodate the attendees.

5.3 Monday Night Event
It is highly recommended that the venue selected offer the attendees the opportunity to visit with colleagues and network with industry partners and stakeholders.

The venue should include:

- Space to reasonably accommodate 200 people.
- If not already provided, space where food and beverage stations can be easily located.
- Preferable an engaging entertainment venue.
- A family-friendly environment.

5.4 Food and Beverage
For food and beverage outside of the planned events, it is highly recommended that the Chairperson and Executive Director coordinate food and beverage offerings during the conference.

For example:

- **Breakfast with the Exhibitors**
  Recommend regular and decaffeinated coffee, tea, water, juice(s), and an assortment of breakfast items, including hot meals, breads, muffins, yogurt, and fruit.

- **Morning Coffee Breaks**
  Recommend regular and decaffeinated coffee, tea, and water.

- **Afternoon Breaks**
  Recommend an assortment of regular and diet soda, iced tea, water and snacks (cookies, brownies, etc.).

- **Corporate Luncheon**
  This is typically sponsored by corporate sponsor(s), and includes a planned meal with a first, second and dessert course, with water, coffee and tea service. SWAAAE and the SCC should coordinate closely with the sponsor(s).

- **President’s Reception**
  This is typically sponsored by corporate sponsor(s), and includes various types of beverages, specific quantities and a cost ceiling that the sponsor(s) are comfortable with. SWAAAE and the SCC should coordinate closely with the sponsor(s). This is one case where drink tickets may be suitable; additional drinks will be the responsibility of the attendee.
- **President’s Banquet**
  This is typically sponsored by corporate sponsor(s), and includes a planned meal with a first, second and dessert course, with water and coffee service.

**Exhibitors/Exhibitor Hall**

5.1 **Exhibitors**
The conference materials will include space available and cost information for exhibitors. It is the goal to work with SWAAAE and sign up as many exhibitors as the exhibitor space will allow.

5.2 **Exhibitor Hall**
Ensure that the Exhibitor Hall or Area provides space for the exhibitor and circulation space for conference attendees. It is also recommended that there is a dedicated space/area where breakfast, coffee breaks and afternoon breaks food and beverages can be placed, with adequate room for attendee circulation. If the space allows, provide some tables and chairs for attendees to sit, eat and visit.

- **Prizes**
  It is important for attendees to spend time in the Exhibition Hall visiting with exhibitors. One way to attract attendees to remain in the Exhibition Hall is to have frequent raffles. A raffle for a prize is always a fun way to share the conference experience. People love to win prizes!

  In advance of the Summer Conference, engage the host airport, sponsors, exhibitors and others to provide a variety of prizes. Prizes can take many forms, such as:
  - Gift cards
  - Golf Items
  - Food/Wine Baskets
  - Drones
  - iPads or other Electronic Devices
  - Model Airplanes
  - Gag Gifts

**6.0 Golf Tournament**

6.1 **Location**
The SCC, in coordination with the host airport, will recommend the golf course for the golf tournament. Typically, the golf tournament will be held on the hotel property, if there is a golf course. Otherwise, a nearby golf course will be suitable.

- Confirm golf course availability; date, start time.
Negotiate group rates.
Finalize golf course for the golf tournament; a deposit may be required.

6.2 Sponsorship/Prizes

- **Sponsorship**
  A fundamental element necessary to achieve a successful golf tournament is to engage sponsors to provide financial support and/or promotional items and prizes.

  The SCC will work with SWAAAE to develop sponsorship information. SWAAAE will send out e-mail information that outlines the Summer Conference and golf tournament sponsorship opportunities.

  Points to include are:
  - Brand Visibility (signage, conference brochure, verbal announcements/recognition from chair and moderators at the different sessions, etc.); exposure to approximately 50 key industry professionals.
  - Access to airport professionals in a relaxed and fun environment.

- **Prizes**
  A raffle for prizes, or prizes given based on certain game criteria is always a fun way to share the golf experience. People love to win prizes!

  In advance of the Summer Conference, engage the host airport, sponsors, exhibitors and others to provide a variety of prizes. Prizes can take many forms, such as:
  - Gift Cards
  - Golf items
  - Food/Wine Baskets
  - Gag Gifts

6.3 Golf Tournament Pairing Form
When an attendee registers for the Summer Conference, there is an opportunity to sign up for the Golf Tournament.

More information may be found in Appendix B.

7.0 Transportation
Typically, the host airport will provide transportation to and from events, including determining the frequency of the transportation.
## RESPONSIBILITIES MATRIX AND CHECKLIST
(Be sure to refer to Procedures for full list of requirements)

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Chair</th>
<th>CPC</th>
<th>Host Airport</th>
<th>SWAAAE</th>
<th>SCC</th>
<th>✔️ When Task is Complete</th>
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</thead>
<tbody>
<tr>
<td>1. Provide hotel site suggestions</td>
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<tr>
<td>2. Provide other conference venues (golf, opening reception, evening event, other social activities)</td>
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<tr>
<td>3. Assemble/lead SCC, conduct conference committee meetings, develop conference name, agenda, topics, develop logo</td>
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<tr>
<td>Ensure conference name and logo are approved</td>
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<tr>
<td>4. Prior to the Winter Conference, develop “Save the Date” collateral</td>
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<tr>
<td>5. At Winter Conference</td>
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<tr>
<td>Have table at Winter Conference in Exhibitor Hall; distribute “Save the Date” collateral</td>
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<tr>
<td>Hold Conference Committee Meeting</td>
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<td>6. Monthly Conference Calls (frequency may change)</td>
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<tr>
<td>Develop conference agenda and topics</td>
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<tr>
<td>Identify and secure speakers; confirm speakers</td>
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<tr>
<td>7. Participates on the SCC</td>
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<tr>
<td>Provides suggestions for local speakers/keynote speakers</td>
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<tr>
<td>Develops “Save the Date” cards</td>
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<tr>
<td>Staffs table at Winter Conference; distributes “Save the Date” cards</td>
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<td>8. Distributes electronic “Save the Date” cards</td>
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<td>9. Provides conference gift ($10.00 - $20.00 ea.)</td>
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<td>10. Provides Board Gifts ($20.00 ea.)</td>
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<td>11. Provides volunteers for conference event(s)</td>
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<td>12. Provides airport tour, including transportation</td>
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<td>Responsibility</td>
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<td>Coordinate hotel accommodations; sign contract</td>
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<tr>
<td>Manages Attendee Roster; sends out electronic updates; includes with conference materials</td>
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<tr>
<td>After conference, sends out final list of the Attendee Roster</td>
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<td>Program management</td>
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<tr>
<td>Recruit and engage volunteers to serve on SCC</td>
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<tr>
<td>Coordinate budget with SWAAAE</td>
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<td>Develop conference content/brochure</td>
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<tr>
<td>Develops registration materials</td>
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<td>• Golf Interest</td>
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<td>• Evening Event</td>
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<tr>
<td>• Spouse/Guest</td>
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<td>• Banquet</td>
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<td>- Workshop</td>
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<td>- AAAE Final Interview Workshop</td>
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<td>- AAAE Final Interviews</td>
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<tr>
<td>Board and Conference Committee Dinner</td>
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<td>Welcome Reception</td>
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## RESPONSIBILITIES MATRIX AND CHECKLIST
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<thead>
<tr>
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<th>Chair</th>
<th>CPC</th>
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<th>SWAAAE</th>
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<th>✓ When Task is Complete</th>
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<tr>
<td>President’s Reception</td>
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<tr>
<td>President’s Banquet</td>
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<tr>
<td>23. Exhibitors</td>
<td>✓</td>
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<td>Exhibitor Hall</td>
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<tr>
<td>24. Golf Tournament</td>
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<tr>
<td>Location</td>
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<td>Golf Tournament Pairing Form</td>
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<tr>
<td>HELPFUL TIMELINE</td>
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| **12 Months Before Conference** | Confirm Host and Hotel location and dates with Time and Place Committee (Immediate Past President).  
Conference Chair seeks committee volunteers.  
Develop theme of conference.  
Recommend to Board of Directors conference logo. |
| **6 Months Before Conference** | At the SWAAAE Winter Conference, announce theme of conference  
Distribute "Save the Date" flyer or item  
Conduct initial Summer Conference Committee, assigns leads to coordinate key program elements, and collectively develop/refine the program.  
"Save the Date" email, include in SWAAAE Alert, and post on SWAAAE website.  
The Host is encouraged to have an Exhibit table at the Winter Conference; Distribute “Save the Date” cards. |
| **5 Months Before Conference** | SCC coordination; continue to refine conference agenda and topics, and recommend speakers.  
Track registration.  
Monitor Budget.  
Track Hotel Room Block. |
| **3 Months Before Conference** | SCC coordination; continue to refine conference agenda and topics; coordinate speakers to fill slots.  
Meet with hotel to confirm hotel rooms, exhibit area, meeting rooms and set ups, war room, draft menu, and confirm other requirements. |
| **Month Before Conference** | Confirm menu and AV order with hotel  
Confirm last minute details, modify as needed |
| **During Conference** | Implement conference plan and guide the success of the execution of the conference. |
| **1 Month After Conference** | Conduct lessons learned meeting with Host and SCC.  
Financial Results of Conference |
Miscellaneous Notes

This document was created by the FY18/19 Summer Committee Chair Danette Bewley, A.A.E., C.A.E. and 2nd Vice President Judy Ross, A.A.E., C.A.E.
SPONSOR PROSPECTUS
WWW.SWAAAE.ORG

TUCSON, AZ

BACK TO THE FUTURE
THE JOURNEY OF TRANSFORMATION
SWAAAE | 2019
ATTENTION POTENTIAL SPONSORS, EXHIBITORS, AND CONTRIBUTORS

The conference committee is looking forward to seeing you at this year’s 73rd Annual Summer Conference. We’ve outlined a program with interactive topics using roundtable discussions involving current events, challenges, and opportunities in our industry. This conference will bring together a diverse group of innovative thinkers from across the region, to discuss the ongoing transformation of airports and their professionals. As you know, it takes amazing Sponsors like you to help make this conference a reality. The sooner we have your commitment, the earlier and longer your logo will be displayed on the conference website. Our opportunities have something for everyone and we look forward to your support in making this year’s conference a success! Benefits include:

• BRAND VISIBILITY
• ACCESS TO INDUSTRY PROFESSIONALS
• FLEXIBILITY
• PREMIER EXHIBITOR PLACEMENT
<table>
<thead>
<tr>
<th>SPONSOR TIER</th>
<th>PLATINUM</th>
<th>GOLD</th>
<th>SILVER</th>
<th>BRONZE</th>
<th>COPPER</th>
</tr>
</thead>
<tbody>
<tr>
<td>MINIMUM</td>
<td>$3,300+</td>
<td>$2,300+</td>
<td>$1,300+</td>
<td>$750+</td>
<td>$250+</td>
</tr>
</tbody>
</table>

- **WEBSITE, MASTER DIGITAL DISPLAY, CONFERENCE PROGRAM, POWERPOINT, SWAAAE ALERTS**
  - LOGO
  - LOGO
  - LOGO
  - LOGO
  - LOGO

- **ELIGIBLE CONFERENCE BAG INSERT**
  - BROCHURE AND GIVEAWAY
  - BROCHURE AND GIVEAWAY
  - GIVEAWAY
  - GIVEAWAY
  - GIVEAWAY

- **CONFERENCE OPENING REMARKS**
  - MENTION
  - MENTION
  - MENTION
  - MENTION
  - MENTION

- **PROFESSIONAL SESSIONS**
  - LOGO
  - LOGO
  - MENTION AT 1 SESSION
  - MENTION AT 1 SESSION
  - MENTION AT 1 SESSION

- **RECEIVE CONFERENCE ROSTER**
  - 21 DAYS IN ADVANCE
  - 14 DAYS IN ADVANCE
  - 10 DAYS IN ADVANCE
  - 7 DAYS IN ADVANCE
  - 4 DAYS IN ADVANCE

- **PRESIDENT’S BANQUET**
  - MENTION
  - MENTION
  - MENTION
  - MENTION
  - MENTION

- **BOARD MEETING AND DINNER TABLE TENTS**
  - LOGO | MENTION
  - LOGO | MENTION
  - LOGO | MENTION

- **POST BANQUET RECEPTION**
  - LOGO
  - LOGO
  - LOGO

- **COMPLIMENTARY REGISTRATION**
  - 1
  - 1

- **GENERAL MEMBERSHIP MEETING**
  - LOGO | MENTION
  - LOGO | MENTION

- **PRESIDENT’S BANQUET COCKTAIL RECEPTION**
  - LOGO

**CONTACT:**
Matt Quick
mquick@coffmanassociates.com
(602) 993.6999

**TUCSON | JULY 28-31**
<table>
<thead>
<tr>
<th>AVAILABLE</th>
<th>TYPE</th>
<th>COST</th>
<th>DETAILS</th>
<th>BENEFITS</th>
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<tbody>
<tr>
<td>WELCOME BAG</td>
<td>1 IN-KIND</td>
<td>@COST</td>
<td>SUSTAINABLE/REUSABLE TOTE WITH OR WITHOUT GOLF KIT</td>
<td>LOGO ON BAG</td>
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<tr>
<td>GOLF KIT</td>
<td>1 IN-KIND</td>
<td>@COST</td>
<td>SHOULD INCLUDE: SLEEVE OF GOLF BALLS, SUNSCREEN, TEES, BALL MARKERS, ETC</td>
<td>LOGO ON GOLF CART</td>
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<tr>
<td>LONGEST DRIVE COMPETITION</td>
<td>1 CASH</td>
<td>$200</td>
<td>PRIZE FOR MALE AND FEMALE WINNER</td>
<td>LOGO SIGN BOARD ON TEE BOX</td>
</tr>
<tr>
<td>LONGEST PUTT COMPETITION</td>
<td>2 CASH</td>
<td>$200</td>
<td>COMPETITION ON COURSE LONGEST GREEN DURING NORMAL PLAY</td>
<td>LOGO SIGN BOARD ON GREEN</td>
</tr>
<tr>
<td>CLOSEST TO PIN COMPETITION</td>
<td>4 CASH</td>
<td>$200</td>
<td>PRIZE FOR MALE AND FEMALE WINNER</td>
<td>LOGO SIGN BOARD ON GREEN</td>
</tr>
<tr>
<td>INDIVIDUAL HOLE</td>
<td>18 CASH</td>
<td>$150</td>
<td>FIRST COME FIRST SERVE CHOOSE A SINGLE HOLE</td>
<td>LOGO SIGN BOARD AT INDIVIDUAL HOLE</td>
</tr>
<tr>
<td>BREAKFAST BURRITO BOXES</td>
<td>1 CASH</td>
<td>$750</td>
<td>LOGO STICKER ON BOXED BREAKFAST</td>
<td></td>
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<tr>
<td>BEVERAGES</td>
<td>1 CASH</td>
<td>$400</td>
<td>LOGO ON DRINK TICKETS</td>
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</table>

*GOLF SPONSORSHIPS OVER $500 COUNT TOWARDS CONFERENCE SPONSORSHIP*
<table>
<thead>
<tr>
<th>EVENT OPPORTUNITIES</th>
<th>AVAILABLE</th>
<th>COST</th>
<th>DETAILS</th>
<th>ASSURED TIER</th>
</tr>
</thead>
<tbody>
<tr>
<td>WELCOME RECEPTION</td>
<td>1</td>
<td>$7,500</td>
<td>Includes digital display and underwriting, on first come basis, can be a team of sponsors. Call for more information. Sponsor is eligible to provide additional displays.</td>
<td>PLATINUM</td>
</tr>
<tr>
<td>WELCOME RECEPTION BAR HOST</td>
<td>1</td>
<td>$2,500</td>
<td>Includes table tent display and underwriting, on first come basis, can be a team of sponsors. Call for more information.</td>
<td>GOLD</td>
</tr>
<tr>
<td>MONDAY NIGHT SOCIAL</td>
<td>1</td>
<td>$6,000</td>
<td>Digital or printed display based on venue and underwriting, on first come basis, can be a team of sponsors. Call for more information. Sponsor is eligible to provide additional displays.</td>
<td>PLATINUM</td>
</tr>
<tr>
<td>MONDAY NIGHT SOCIAL BAR HOST</td>
<td>1</td>
<td>$2,500</td>
<td>Table tents with logo and underwriting, on first come basis, can be a team of sponsors. Call for more information. Sponsor is eligible to provide additional displays.</td>
<td>GOLD</td>
</tr>
<tr>
<td>PRESIDENT’S BANQUET COCKTAIL RECEPTION</td>
<td>1</td>
<td>$3,300</td>
<td>Includes digital display and underwriting, on first come basis, can be a team of sponsors. Call for more information.</td>
<td>PLATINUM</td>
</tr>
<tr>
<td>PRESIDENT’S BANQUET</td>
<td>1</td>
<td>$7,500</td>
<td>Includes digital display and underwriting, on first come basis, can be a team of sponsors. Call for more information. Sponsor is eligible to provide additional displays.</td>
<td>PLATINUM</td>
</tr>
<tr>
<td>POST BANQUET RECEPTION</td>
<td>1</td>
<td>$1,000</td>
<td>Includes digital display and underwriting, on first come basis, can be a team of sponsors. Call for more information. Sponsor is eligible to provide additional displays.</td>
<td>BRONZE</td>
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<tr>
<td>SPONSORED MORNING OR AFTERNOON REFRESHMENTS</td>
<td>4</td>
<td>$2,500</td>
<td>Includes printed table top tent.</td>
<td>GOLD</td>
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## AVAILABLE COST DETAILS

<table>
<thead>
<tr>
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</tr>
</thead>
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<tr>
<td><strong>BANQUET WINE/CORKAGE</strong></td>
<td>@cost</td>
<td>Value applied towards tier status. Sponsor to provide wine labels.</td>
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<tr>
<td><strong>WELCOME RECEPTION TABLE CENTERPIECES</strong></td>
<td>in-kind</td>
<td>Value applied towards tier status.</td>
</tr>
<tr>
<td><strong>MONDAY NIGHT SOCIAL TABLE CENTERPIECES</strong></td>
<td>in-kind</td>
<td>Value applied towards tier status.</td>
</tr>
<tr>
<td><strong>BANQUET TABLE CENTERPIECES</strong></td>
<td>in-kind</td>
<td>Value applied towards tier status.</td>
</tr>
<tr>
<td><strong>WIFI HOST</strong></td>
<td>$2,000</td>
<td>Value applied towards tier status and logo recognition.</td>
</tr>
<tr>
<td><strong>CONFERENCE BAG</strong></td>
<td>$500</td>
<td>Design must include SWAAAE logo and Sponsor Logo. Minimum BRONZE sponsorship required. (+cost)</td>
</tr>
<tr>
<td><strong>LANYARDS</strong></td>
<td>@cost</td>
<td>Lanyard may include sponsor logo. Minimum BRONZE Sponsorship required. (+cost)</td>
</tr>
<tr>
<td><strong>PRINTING/BOARDS</strong></td>
<td>@cost</td>
<td>Value applied towards tier status.</td>
</tr>
<tr>
<td><strong>SPONSOR BANNER</strong></td>
<td>N/A</td>
<td>$2,000 May be a Banner or Banner Stand, location will be decided by Conference Chair. Minimum BRONZE Sponsorship required. (+cost)</td>
</tr>
</tbody>
</table>

### CONTRIBUTOR OPPORTUNITIES

**TUCSON | JULY 28-31**

**TUCSON, AZ**

**SWAAAE | 2019**

**DOOR | RAFFLE PRIZES**

Contact: Gladys Brown

gladys@yumaairport.com

We are looking for sought after items:

- Gift Cards
- iPad
- GoPro
- Airline Tickets

**BAG GIVEAWAYS | SOUVENIRS**

With a focus on sustainability we are strongly encouraging items that will not be left behind in the hotel room. We are offering two options for registration bags:

1. Provide approximately 200 sustainable/reusable items. Please consider items such as: stainless steel travel cups, water bottles, beach towels, travel kits, and mobile phone accessories.
2. Provide $150 donation to a pool where the committee will purchase items, this does NOT apply towards tier status.
EXHIBITOR OPPORTUNITIES

CONTACT:

Andrew Swanson
andrew.swanson@cityofpaloalto.org
(650) 329.2688

Michael Luetgens
Michael.Luetgens@cityofpaloalto.org
(650) 690.5992

Your exhibit space includes refreshment breaks and breakfast tables, allowing for exposure to maximum traffic throughout the conference.

Exhibitor rate is $1,500.

This includes one complimentary registration.
Appendix B
Golf Tournament Procedures

Revised July 2019

Typical procedures for setting up the Annual and Past Presidents golf tournaments are as follows:

1. It is recommended that an experienced golfer run the tournament to assure the course and play experience are exceptional.

2. Confirm/coordinate the date and time of the tournament with the Board
   a. Sunday’s are best to assure adequate participation
   b. For the summer Annual Conference, if it is located in a very warm climate, it is recommended a 7:30AM start to beat the hottest part of the day. If heat is not a concern, later in the morning or noon is better so folks arriving early Sunday can still participate.
   c. For the January Monterey Past Presidents tournament, a noon start is best. It will generally be after the Board meeting. In addition, it can be a bit cold some years and again allows for Sunday arrivals to participate.

3. Scout for a course at least 4 months in advance, solicit recommendations from local SWAAAE golfers and check out online.
   a. A couple of courses should be considered to assure we can be profitable for the conference (refer to budget) and to have some variety for the yearly Monterey tournament.
   b. Course selected should be a top quality course typically designed by one of the top classic course designers and should have good amenities. Solicit recommendations from local SWAAAE golfers for recommendations. For Monterey, there is significant tournament history to help. Carmel Valley and Bayonet have both been excellent. Poppy Hills is a great course but is expensive and there have been challenges in the past.
   c. Contact the courses several months in advance to get quotes and start negotiations and request they pencil in the date to reserve the time slot.

4. Tournament requirements and contract
   a. Tournaments shall be a scramble format with a shot gun start. The scramble format allows novice and beginner players to participate and enjoy the day. This also promotes team comradery and friendly competition among the field. The shot gun start is a must since it assures the tournament is completed hours quicker (approximately 5-5.5 hours total) and it is much simpler to start the tournament vs individual group tee times (6-6.5 hours total)
   b. Scoring and prizes as follows gives all a fair chance to win something and enjoy the day as well as bragging rights.
      i. Low net scored by the Peoria determines the tournament winning team - $100 gift card to each team player.
      ii. Second place low net team receive $50 gift cards for each player.
      iii. Third place low net and most honest team (last place) low net receives $25 to $50 gift cards depending on sponsor golf sponsorship levels.
iv. Low gross team score receives $50 gift card for each player.

v. Closest to the hole, longest drive and longest put player winners receive $50 gift card.

c. Golf Sponsorships for prizes, meals, beverages, welcome bags etc. to be posted on the sponsorship web page as follows. Golf sponsorships totaling over $500 count toward conference Tier sponsorship. Below is an example and will be included in the Sponsorship Perspectus.

d. Contract: Most courses have a standard contract or agreement typical to the attached Bayonet contract from one of our previous tournaments. Contract to include the following services and establish terms as follows:

i. Rate per player which is to include golf, cart, range balls and boxed lunch or breakfast.

ii. Establish deposit requirements, terms of payment and time and date of the tournament.

iii. Services to include; Peoria and gross scoring, rule sheet, team score cards, player names on the carts, bag drop services, setting up prizes holes and sponsor signs and starter for shot gun start.

iv. Establish minimum number of golfers we must commit to (most courses state they need a minimum but none have enforced this).

v. Establish terms of payment, typically a deposit is required in advance.

vi. Establish when final count of golfers and foursome listing is required, again some plus or minus the day of the tournament is typical but should be keep to a minimum.
vii. Confirm per drink costs for the drink cart including tip and set up for ticket collection of our tickets for refreshments for the players on the course. We do not cover the costs of drinks at the club house.

viii. Establish club rental rates, we do not include this in our registration cost. Club to have multiple sets available for rental by individual players.

5. The following tournament organization and coordination is the responsibility of the golf committee chair and are to be coordinated with and approved by the Board and our SWAAAE Executive Director:
   a. Scout and recommend course for the tournament
   b. Coordinate contract with the course to meet the tournament requirements.
   c. Establish budget for the tournament and help determine the registration fee, for review and approval by the Board.
      i. Our typical fee for the past several years has been $135 per player
      ii. The tournament budget including registration fee and golf sponsorships must cover all costs of the tournament and should be able to give funds back to the conference.
   d. Coordinate and execute all activities required to execute the contract and payment with our SWAAAE Executive director.

6. The golf committee chair shall coordinate and execute the following additional activities to
   a. Help solicit golfers and sponsorships.
   b. Determine foursome group teams based on requests from golfers and sponsors. Sponsor requests should be given preference if possible and at least one executive member should be included in each group of corporate members.
   c. Provide all arrangements with the course for the organization and execution of the tournament.
   d. Notify golfers of the tournament arrangements, teaming and directions to the course.
   e. Order prizes gift cards through the course Pro Shop prior to the tournament.
   f. Greet golfers at the course and confirm participation and payment of registration fee and coordinate last minute changes for additional golfers and cancelations.
   g. Announce tournament rules, prizes, day’s activities and thank all the sponsors!
   h. Ensure the course services are fulfilled per the agreement and address any issues which may arise.
   i. Ensure all have a fun day!

Miscellaneous Notes

This document was updated by FY18/19 Assigned Committee Member for Golf events for the Conferences Howard Paige, FY18/19 Summer Conference Committee Chair Danette Bewley, A.A.E., C.A.E., Courtney Johnson, C.A.E, and 2nd Vice President Judy Ross, A.A.E., C.A.E.
November 13, 2017

SWAAE
Mr. Howard Paige
6913 Austwick Ct.
San Jose, CA 95119

RE: SWAAAE Tournament

Dear Mr. Paige:

I enjoyed speaking with you regarding your SWAAAE golf tournament. As per our conversation, enclosed in this packet is your tournament agreement. Please check it for accuracy and if everything is correct, please sign the “Bayonet / Black Horse Copy” and return it to my attention along with your 10% deposit of $336.00. If you are sending a check, please pay to the order of: Bayonet & Black Horse, and indicate your account and tournament number on the top of your check.

Account No.       T6683
Tournament No.    7033
Course:           Bayonet

Tournament Date:  Sunday, January 28, 2018

Your initial deposit is due Monday, November 27, 2017 to reserve your date. Please let me know if you need any help in selecting food and beverage arrangements or prizes for your contest holes.

If you have any questions or need further information, please do not hesitate to call. I can be contacted at (831) 392-1900 ext. 302.

Thank you for choosing Bayonet / Black Horse!

Sincerely,

Julio Rodriguez
Tournament / Banquet Coordinator

Enclosure
Tournament Agreement

Account #: T6683  Tourn. No: 7033
Course Contact: Julio Rodriguez (831) 392-1900

Tournament Date: Sunday, January 28, 2018
Facility: Bayonet

Time: 12pm  Number of Guests: 32
Shot Gun: Yes

Tournament Name: SWAAAE
Contact Person: Howard Paige
Company Name: SWAAE
Company Address: 6913 Austwick Ct.
San Jose, CA 95119
Work:
Mobile: 408-656-5026
E-mail: hjpaige1@gmail.com

Payment Arrangements / Critical Dates

♦ Price Per Player: $105.00
♦ Initial Deposit: $336.00
♦ Deposit Due: Due by Monday, November 27, 2017
♦ Final Payment: Due by Sunday, January 14, 2018
♦ Pairings: Due 48 Hours Prior to your Event

Comments: Price per player includes green fee, cart fee, pre-tournament range access with range balls and a Black Horse boxed lunch (see pg. 4).

Tournament Specifics

Format:
Tees: White / Red
Tie Breaker:

Tournament Services

Included in the Price Per Player

Registration Table: YES
Rule Sheets: YES
Bag Drop Service: YES
Starter: YES
Carts: YES
Players Names on Carts: YES
Computerized Scorecards: YES
Scoreboard Service: YES
Prize Fund: Included
Range Balls:

Contest Holes

Longest Drive:
Closest-to-the-Pin:
Longest Putt:
Ace-in-the-Hole: N/A

Tournament Services

Not included in the Price Per Player

Non Golfer Cart: $35 per cart  Quantity: ___
Titleist Rental Clubs: Steel: $65.00 per set  Quantity: ___
Based on Availability
Instructional Clinics:
Putting Tournament: Minimum Set-up Fee $50.00

Tournament Agreement, Food & Beverage Agreement (attached), and Terms & Conditions (attached) Accepted By:

Customer Signature: __________________________________________ Date: ____________
BBH Representative: Julio Rodriguez  Date: 11/13/17

2 McClure Way, Seaside, Ca.  93955  Email: jrod@bayonetblackhorse.com  P. 831-392-1900 x302  F. 831-392-1035
**Food & Beverage Agreement**

Account #: T 6683  
Tourn. No: 7033

Tournament Date: **Sunday, January 28, 2018**
Time: **12pm**  
Number of Guests: **32**
Shot Gun: **Yes**

Tournament Name: **SWAAAE**
Contact Person: **Howard Paige**
Company Name: **SWAAE**
Company Address: 6913 Austwick Ctr.  
San Jose, CA 95119
Work:  
Mobile: 408-656-5026
E-mail: hjpaige1@gmail.com

**Box Lunches:** **Yes**
*Price not included in price per player.  
Contact Bayonet/Black Horse for pricing and to determine type.*

<table>
<thead>
<tr>
<th>Type</th>
<th>Quantity</th>
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<tbody>
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<td>Black Forest Ham</td>
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</tr>
<tr>
<td>Smoked Turkey</td>
<td></td>
</tr>
<tr>
<td>Roast Beef</td>
<td></td>
</tr>
<tr>
<td>Veggie</td>
<td></td>
</tr>
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</table>

**Beverage Cart Open Tab:** **Yes ☐ No ☐**
*(Your group will be billed based on consumption plus tax & gratuity)*

**Special Arrangements**
*(Please Check Accordingly)*

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<tr>
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<td>Awards Table</td>
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<td>Easel</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>TV/VCR</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

**Post-Tournament or, Pre-Tournament**

**Banquet Menu**

Choice of meat (ham, turkey, roast beef, veggie)  
On a Hoagie Roll  
Seasonal Whole Fruit  
Potato Chips  
Chocolate Chip Cookie  
Bottled Water

Food & Beverage Agreement, Tournament Agreement (attached), & Terms & Conditions (attached) Accepted By:

Customer Signature: ___________________________ Date: ___________________________

BBH Representative: **Julio Rodriguez**  
(Date: **November 13, 2017**  
(Signature of Confirmation by BBH Representative Needed)}
Terms & Conditions

INITIAL DEPOSIT & CONFIRMATION:
A 10% deposit is required within 10 days of receipt of this Tournament Agreement. Your tournament date is temporarily held until we receive your 10% deposit and your signed Tournament Agreement. Once we receive your deposit and your signed agreement, your tournament date will be confirmed. All tournament prices quoted are subject to change until the original deposit and signed agreement has been received.

FINAL NUMBERS & FINAL PAYMENT:
Your final number of players, and your final payment is due thirty (30) days prior to your tournament date. Your final numbers and your final payment is your confirmation. We are unable to return fees for players canceling after the confirmation due date. Any additional charges will be due the day of the tournament by Visa, MasterCard, cash, approved personal check, or approved company check. Individual checks will not be accepted. We cannot accept checks that we have not approved. A fee will be charged for returned checks and the tournament will not be guaranteed until sufficient payment is made.

REDUCTION IN NUMBER OF PLAYERS:
A guaranteed minimum of 20 players is required for tournament play. Final numbers and final payment are due 30 days prior to your tournament date. A minimum of 20 people is required to maintain the contracted price. Should the player count drop below the minimum, we reserve the right to adjust the rate accordingly and the deposit will be lost. If you plan to reduce your numbers, you must notify the tournament director at least 30 days prior to your event. We are unable to return fees for players canceling after the confirmation due date.

CANCELLATION POLICY:
In the event that the course manager determines that a tournament must cancel due to inclement weather conditions, the tournament will reschedule at the customers convenience or an equitable adjustment will be made by the course manager. All tournaments that cancel for any other reason must be received in writing ninety (90) days in advance of the tournament date in order to receive a refund of the deposit.

TOURNAMENT SERVICES:
In order for Bayonet & Black Horse to produce Name Plates and Computerized Scorecards we must receive your player entries two days (48 hours) prior to the tournament date. Fax: (831) 392-1035.

DRESS CODE:
Proper golf attire is required. All players must have collared shirts. Cutoffs, T-shirts, Denim Jeans, & Tank tops are not allowed. Bayonet & Black Horse encourages the use of soft spike shoes but are not required.

PACE OF PLAY:
Pace of Play: Tournament play is required to abide by Bayonet & Black Horse normal Pace of Play. Our policy allows golfers (15) minutes per hole. Normal pace of play is approximately 4 hours and 30 minutes and is regularly monitored by Course Marshals. Please encourage your participants to maintain pace of play to enhance the experience of all golfers.

FOOD & BEVERAGE:
Our full-service restaurant offers breakfast & lunch menus daily. Open and closing hours vary throughout the year. If you are interested in coordinating menu items for your group, we offer an extensive banquet menu for groups to select from. We do require a 7-day minimum with banquet menu selections. Please contact the Tournament Coordinator to arrange. All food and beverage consumed on the course must be purchased at Bayonet & Black Horse. California sales tax & gratuity will be added to all final food and beverage bills. Charges will be based on guarantee or actual attendance, whichever is greater. To better serve your tournament, the beverage carts can only be operated by Bayonet or Black Horse personnel.

Initials:

Customer Representative Date

Thank you for choosing Bayonet / Black Horse!
November 13, 2017

SWAAE
Mr. Howard Paige
6913 Austwick Ct.
San Jose, CA  95119

RE:  SWAAAE Tournament

Dear Mr. Paige:

Please return this letter with your final numbers and full payment by **Sunday, January 14, 2018**. As noted in the Tournament Agreement, this number is your guarantee. A pairing sheet will also be needed 48 hours prior to your tournament date. If you are sending a check, please pay to the order of: **Bayonet & Black Horse**, and indicate your account and tournament number on the top of your check.

Account No.       T6683
Course:           Bayonet

Tournament Date:  **Sunday, January 28, 2018**

Final Numbers:   ______

Payment: $______ x # of players _____ = $______

**Pre-Paid Deposit, Due on** Monday, _November 27, 2017: _$ 336.00

**Total Due, Due on** Sunday, _January 14, 2018: _$ ________________

Thank You,

**Julio Rodriguez**

Julio Rodriguez
Tournament / Banquet Coordinator

Enclosure
Credit Card Authorization Form

Date of Event: ______________________

I______________________, hereby authorize Bayonet Black Horse Golf Course to use the provided credit card information towards tournament deposit, final payments, or any other payments for the_____________________________ group.

Additional Notes:

____________________________________________________________________

____________________________________________________________________

Account: T6683

<table>
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City: State: Zip: Day Phone: Email:

By authorizing the above charge, permission is given to Bayonet/Black Horse to process payment to the above credit card.

Authorized By:_______________________________________

****VERY IMPORTANT****
With this form, send or fax a copy of the ID and credit card showing the number and authorized signature to:
FAX: 831-392-1035
1 McClure Way
Seaside, CA 93955
Credentials Committee Procedures

Revised July 2019

Representation and Authority

The Credentials Committee shall be Chaired by a Board of Director appointed by the President. All members shall be appointed by the Committee Chair, approved by the President, and be a Certified Airport Executive. The Chair and his/her Committee shall be responsible for professional development and professional certification in accordance with the program and standards recommended by the Committee and adopted by the Board of Directors.

The key objective of SWAAAE is to develop leaders and assist SWAAAE membership with obtaining Executive roles in Airport Management. The Certified Airport Executive (C.A.E.) program supports this objective through recognition of “Leadership in Action”. The C.A.E. is a distinguished credential that recognizes Executive Members who have contributed to SWAAAE, who have committed to continuous learning, and who have progressed to a leadership role in the airport industry.

The Committee shall examine the credentials of applicants for the designation of Certified Airport Executive (C.A.E.) and shall make a recommendation for action on the application to the Board of Directors.

In addition, the Committee shall be responsible for the development, maintenance of historical records of SWAAAE, its officers, issues, activities, awards, and other significant occurrences with the assistance of the Executive Director.

Program Areas

Professional Development and Certification - The Chair and the Committee membership shall promote the benefits of the Certification Program and encourage qualified Chapter members to pursue certification while diligently preserving the professional standards of the certification as adopted by the Board of Directors.

Examination of Credentials - Credentials of Certified Airport Executive applicants will be thoroughly examined in accordance with the approved professional standards before making a recommendation for action on the application to the Board of Directors.

Recommendation for Action - A written recommendation for action on each applicant will be presented to the Board of Directors and voted on during regular board meetings or by electronic mail.

Recognition of Successful Candidates – The Chair and his/her Committee shall arrange with the Executive Director recognition to all those that achieve the Certified Airport Executive status with a framed certificate, designating the member as a Certified Airport Executive (C.A.E). The recognition will be presented at the next scheduled SWAAAE conference during the President's banquet. If a candidate cannot attend the conference, the certificate will be mailed. In addition, the Chair shall work with the Executive Director to provide a letter of written confirmation of the Certified Airport Executive (C.A.E.) by mail.
**Meeting Minutes** - The approved minutes of regular and special meetings of SWAAAE’s General Membership and Board of Directors meeting will be maintained and available on SWAAAE website for the General Membership. The Executive Director, by contract, prepares the minutes for approval. The approved minutes are filed and maintained for future review.

**Significant Occurrences** - Significant Occurrences of SWAAAE shall be published and copies of the published materials shall be places on SWAAAE website for the General Membership and maintained for future use. The Executive Director, by contract, publishes significant occurrences of SWAAAE. Copies of the materials are on the SWAAAE website and/or stored electronically and maintained for future review.

**SWAAAE Activities** - An annual synopsis of SWAAAE activities from records of meeting minutes and published materials shall be developed according to an established format. The Chair and his/her Committee shall develop an annual synopsis of SWAAAE activities from records of meeting minutes and published materials. The synopsis is available on the SWAAAE website and/or filed electronically and maintained for future review. SWAAAE officers, key issues, activities, awards, and other significant occurrences shall be archived electronically, in a consistent format, in the appropriate section of the SWAAAE website.

**Awards Booklet** – The Chair and his/her Committee shall update the Awards Booklet (electronically) yearly after the Summer Conference. Booklet shall reflect awards awarded at the Summer Conference. The Chair shall submit a pdf version of the updated booklet to Executive Director to publish on SWAAAE website.

**Participation Matrix** – The Chair and his/her Committee shall update the Participation Matrix for use by the Nominating Committee. This shall be maintained in an excel file and updated yearly following the Winter and Summer Conferences. The matrix shall reflect the Board of Directors, Committee Chairs, and Committee Members. Also, it shall include scholarship and award recipients. The matrix shall assign points to each responsibility/position to determine the level of participation. The points and recent years of involvement identify potential SWAAAE members that have been actively involved in SWAAAE’s activities and be a possible candidate for a Board of Director’s position. While updated after each conference, it is submitted to the Nominating Committee Chair in February/March for his/her consideration, prior to designating a slate for Board elections.

**Timeline**

- The Committee will receive and review applications for Certified Airport Executive at any time throughout the year.
- Requests for Board action will coincide with Board of Director meetings typically held in January, April, July, and October.
- C.A.E Certificates and Recognition letters will be awarded at either the Summer or Winter conference, whichever is immediately after Board of Director approval.
- Written letters of confirmation of the C.A.E. designation shall be sent to the new C.A.E, and his/her name added to the website, upon Board approval.
- The Records responsibilities of this Committee are ongoing throughout the year. Significant issues, activities, and awards should be identified and documented during Board of Director meetings in January, April, July, and October and during Summer and Winter conferences.
• The annual synopsis should be completed to SWAAAE website immediately after SWAAAE’s election of officers held during the Summer conference.

**Evaluation Criteria**

The Chair and his/her Committee will timely evaluate each application to determine if the applicant meets the following established minimum eligibility criteria to be considered for the C.A.E. designation:

1. **SWAAAE Experience**
   a. Executive Member of SWAAAE in good standing for a period of not less than one year.
   b. Active participation on one or more SWAAAE Committees for a period of not less than six (6) months.

2. **Professional Experience**
   a. Minimum six years of active airport management experience*
   b. Currently employed in airport management in the SWAAAE region holding a position at one of the following qualifying organizational levels**

   - Levels 1-4 if employed at a medium and large hub airport;
   - Levels 1-3 if employed at a non-hub or small hub airport;
   - Levels 1-2 if employed at a general aviation airport.

*Alternate qualifications and experience may be submitted for consideration to fulfill this requirement if the candidate does not have six years’ experience in airport management. The candidate may submit an additional narrative (not to exceed two pages) to describe his/her experience in the following areas:

- Airport Administration
- Airport Finance
- Airport Planning
- Airport Development
- Airport Operations
- Airport Maintenance
- Community Relations
- Agency Coordination

Examples of additional narrative/documents may include:
- Copies of diplomas or relevant documentation demonstrating applicable credit hours from universities or colleges;
- Copies of American Association of Airport Executives Certified Member (C.M.) or Accredited Airport Executive (A.A.E.) certificates.
- Specific information the applicant feels appropriate for the Committee to consider such as time served on relevant state or local airport associations, national industry committees, the Airport Cooperative Research Board (ACRP), etc.

The Committee Chair may request additional information from the applicant or may request an interview with the applicant to ensure SWAAAE’s program standards are maintained.

**Miscellaneous Notes**

C.A.E recipients are to be recognized in an email alert to promote the program.
The Credentials program information, standards, and application reside on the Chapter website in the 'SWAAAE Certification' section.

The immediate past Chair of the committee should forward templates of all other key forms, announcements, letters, etc. to the incoming Committee Chair.

The Awards Booklet is located on the Chapter website in the 'Awards' section. All other historical information resides in the 'History' section.

This document was updated by the FY18/19 Committee Chair Kevin Bumen, A.A.E., C.A.E. and 2nd Vice President Judy Ross, A.A.E., C.A.E.
Diversity Committee Procedures

Revised July 2019

Representation and Authority

The Diversity Committee is chaired by a Chapter member appointed by the President. The Chair shall recommend a Vice Chair, from any class of membership, for approval by the President. Because the Chair holds the title of SWAAAE Delegate on the AAAE Diversity Committee, and represents the chapter at the national level, he or she must meet the criteria outlined in Policy Decision 19. In this role, the chair is responsible for regular participation in, and maintaining formal communication with, the AAAE Diversity Committee, and serves as the liaison/delegate between the AAAE Diversity Committee and the SWAAAE Board of Directors.

The Chairperson shall select committee members to execute and satisfy diversity goals and initiatives of the AAAE and SWAAAE.

Program Areas

The Diversity Chair and Task Force shall:

1. The Committee will work with the Academic Committee to Focus on developing and implementing year-round diversity efforts to encourage college and high school students to pursue a career in aviation and airport management.

2. Work with the Summer Conference Committee and the Winter Airport Management Short Course Committee to ensure conference programs include diversity-focused sessions on workforce development, recruitment, young member mentorship, and continuing education for managers and executives.

3. Attend or call-in AAAE Diversity Committee meetings.

Timeline

During the academic school year, the committee shall organize at least two regional outreach workshops annually to encourage college and high school students to pursue a career in aviation or airport management.

The Committee shall work with the respective conference chairs and committees at least three months prior to the annual Winter Management Short Course and Summer Conference to develop and incorporate diversity-focused conference workshops or mentoring sessions in the conference program.

Miscellaneous Notes

This document was updated by the FY18/19 Committee Chair, T.J. Chen, CM, PE, as well as, the 1st Vice President Jennifer Maples, A.A.E., C.A.E.
Ethics Committee Procedures

Revised July 2019

Representation and Authority

The Ethics Committee shall be chaired by the 1st Vice President. Membership shall consist of the 2nd Vice President as the Vice Chair, and a minimum of one (a) additional Executive member and one (1) Corporate Member or Associate Member, both or all of whom shall be appointed by the 1st Vice President and approved by the President.

Program Areas

The committee shall investigate and report to the Board of Directors any breach or alleged breach of the Code of Ethics, as promulgated by AAAE and adopted by SWAAAE in accordance with Policy Decision 19-15, by any member of the Chapter which comes to the attention of the committee. The report of the investigation shall include a recommendation for action, if any, to be taken by the Board of Directors. Such investigation and report shall be held as CONFIDENTIAL by the committee until appropriate action has been taken by the Board of Directors.

Timeline

The committee shall be formed, and members presented to the President for approval no later than 1 month following the Summer Board Meeting.

However, the committee shall only be required to convene if a breach or alleged breach of the Code of Ethics has been reported. The committee shall convene, investigate, and report to the Board of Directors in an expedition manner to the extent possible. Attention should be given to association timelines to ensure adjustments can be made in various processes which may be impacted by the investigation or its outcome, if appropriate.

Miscellaneous Notes

The Ethics Committee Chair shall report to AAAE any breach or alleged breach of the Code of Ethics, and shall engage in a joint investigation, if appropriate.

This document was updated by the FY18/19 Finance Committee Chair, 1st Vice President Jennifer Maples, A.A.E., C.A.E.
Executive Committee Procedures

Revised July 2019

The Executive Committee is comprised of the President, 1st Vice President, 2nd Vice President and Past President. The following information shall provide an overview and general roles and responsibilities of each member of the Executive Committee.

President

The President shall be the Chief Executive Officer of the Chapter and shall preside over all meetings of the Chapter as well as the Board of Directors. He/she shall designate members of the Chapter, who are willing to serve during the President’s term of office, to one or more of the various committees which are identified in the Policies or which the President shall establish to fulfill a special initiative. He/she shall monitor the work of the various committees, coordinate efforts, and encouraging highest standard of performance. The President shall call special meetings of the Board of Directors when and as necessary to address Chapter business or to respond to developing circumstances which are of immediate concern to the Chapter or to a substantial portion of its members. The President shall undertake other tasks which in his/her opinion are necessary for the proper conduct of the Chapter’s business or which are specified in other sections of the Procedures or required in the Bylaws.

Roles and Responsibilities

- Run the quarterly Board meetings (Executive Director to take minutes)
- Principle representative of the Chapter at the Annual Conference of AAAE (President and/or 1st VP).
- Attend AAAE conferences and events when possible. Chapter can provide support to attend.
- Committee Involvement:
  - Approve Nominating Committee members
  - The President, 1st Vice President and chairperson of the Legislative Committee shall serve as an Ad-Hoc Committee to take action regarding pending legislative matters critically impacting the Chapter and requiring action prior to the next scheduled Board of Directors meeting.
  - Appoint the following committee chairs:
    - AAAE Academic Relations Chair(s)
    - AAAE Diversity Task Force Chair
    - Airport Management Short Course Committee
    - Awards, Resolutions, and Recognition Chair
    - Credentials and Records
    - Industry Issues and Positions
    - Legislative Chair
    - Membership Chair
    - Scholarship Chair
    - Summer Conference Committee
    - Technology Chair

1st Vice President
The 1st Vice President shall assume the duties of the President in his/her absence, inability, or refusal to perform. The 1st Vice President shall serve as Chairperson of the Ethics Committee. He/she shall also serve as the Chairperson of the Time and Place Committee in the determination of the location of the Chapters Summer Conference. The 1st Vice President shall serve as Chairperson of the Finance Committee. He/she shall perform such other tasks as assigned to him/her by the President. The 1st Vice President shall assume the duties/position of President at the end of his/her term or succeed to the office of the President in the event the President is unable to function or continue in that office.

Roles and Responsibilities

- Principle representative of the Chapter at the Annual Conference of AAAE (President and/or 1st VP).
- Attend AAAE conferences and events when possible. Chapter can provide support to attend.
- Committee Responsibilities:
  - Chair the Finance Committee
    - The committee shall oversee the financial operation of the Chapter, provide recommendations to the Board of Directors on matters of revenue and adjustment of budget expenditures, conduct a yearly review of the performance of the Executive Director as pertains to his/her contract and Constitution and Bylaws requirements, and perform a yearly review of Chapter financial operations, assets, and liabilities.
    - Responsibilities include quarter financial reporting at all Board of Directors and General Membership meetings, as well as preparation of the annual budget. The Executive Director will provide a draft budget each year to the 1st Vice President.
  - Chair the Ethics Committee
    - Committee shall consist of a minimum of two (2) Executive members and one (1) Corporate member or Associate member whom shall be appointed by the First Vice President
    - Committee is to investigate and report to the Board of Directors any breach or alleged breach of the Code of Ethics by any member of the Chapter which comes to the attention of the committee.
  - Chair the Time and Place Committee
    - The committee shall be responsible for providing oversight of the timing, location and general content of all significant Chapter meetings, conferences, and other events. The Committee shall meet as necessary to make recommendations to the Board of Directors.
  - The President, First Vice President and chairperson of the Legislative Committee shall serve as an Ad-Hoc Committee to take action regarding pending legislative matters critically impacting the Chapter and requiring action prior to the next scheduled Board of Directors meeting.

2nd Vice President

The 2nd Vice President shall assume all duties of the 1st Vice President in his/her absence, inability, or refusal to perform. He/she shall maintain the Constitution and Bylaws of the Chapter and be responsible for appropriate amendments and other interpretations of the contents of this document. He/she shall perform such other tasks as are assigned to him/her by the President. The 2nd Vice President shall assume the duties/position of the 1st Vice President at the end of
his/her term and shall progress through the Presidential positions in the Chapter.

**Roles and Responsibilities**

- Serve as a representative of the Chapter at the Annual Conference of AAAE if the President and First Vice President are unavailable to attend.
- Attend AAAE conferences and events when possible. Chapter can provide support to attend.
- Committee Involvement
  - Chair the Bylaws Committee
    - He/she shall maintain the Constitution and Bylaws of the Chapter and be responsible for appropriate amendments and other interpretations of the contents of this document.
    - Responsibilities also include presenting Bylaw amendments to the Board of Directors and general membership for approval when applicable.
  - Chair the Policy and Procedures Committee
    - He/she shall maintain the Policy Decisions and Procedures of the Chapter and be responsible for appropriate amendments and other interpretations of the contents of this document.
    - Responsibilities also include presenting amendments and/or new policy decisions to the Board of Directors and general membership for approval when applicable.
    - For additional information on Policy Decisions and Procedures, please refer to the current Bylaws.

**Past President**

The Past President shall serve as a member of the Board of Directors for a period of one (1) year following his/her term as President. He/she shall serve as Chairperson for the Nominating Committee and shall advise the Board as to the eligibility of any member considered for a nomination or appointment to the Board of Directors as outlined in Article VI, herein.

**Roles and Responsibilities**

- Chair the Nominating Committee
  - Committee members shall be appointed by the Past President and approved by the President. The committee shall consist of a minimum of three (3) Executive/Executive Emeritus members and a minimum of one (1) Corporate Member.

**Miscellaneous Notes**

This document was updated by FY18/19 2nd Vice President Judy Ross, A.A.E., C.A.E.
Finance Committee Procedures

Revised July 2019

Representation and Authority

The Financial Committee shall be chaired by the 1st Vice President. Membership shall consist of the 2nd Vice President as Vice Chair, the Executive Director, and if desired, another member of the Board of Directors, who shall be appointed by the 1st Vice President.

The Committee shall:

- Oversee the financial operation of SWAAAE;
- Make recommendations to the Board of Directors on matters of revenue and adjustment of budget expenditures;
- Conduct a yearly review of the performance of the Executive Director as pertains to his/her contract and Constitution and Bylaws requirements; and
- Perform a yearly review of SWAAAE’s financial operations, assets and liabilities.

Program Areas

Oversee Development of Quarterly Financial Reports
The Executive Director shall prepare draft reports which include profit/loss, actuals compared to budget and balance sheet, and year-over-year actuals. The 1st Vice President will work with the Finance Committee to review the draft reports, amend as necessary, and will report on them to the Board of Directors at each quarterly board meeting.

Development of Annual Budget
A proposed annual budget shall be developed by the Executive Director for review by the Finance Committee. The 1st Vice President will work with the Finance Committee and Executive Director to finalize the budget for approval by the Board of Directors, followed by the General Membership at the Summer Conference in accordance with chapter Bylaws and Policy Decisions.

The 1st Vice President with assistance from the Executive Director will prepare the financial reports to report to the Board of Directors at each quarterly board meeting.

Recommendations for Expenditures Not Budgeted
The Finance Committee shall review requests for spending on items not budgeted and make recommendations to the Board.

Timeline

Quarterly Financials
1st QTR (July 1 – September 30) will be provided by the Executive Director to the 1st Vice President a minimum of two weeks prior to the Fall Board meeting (typically held in October) to be discussed and/or amended for presentation to the Board of Directors.

2nd QTR (October 1 – December 31) will be provided by the Executive Director to the 1st Vice President a minimum of two weeks prior to the Winter Board of Directors meeting (held prior to the beginning of the Winter Airport Management Short Course at the end of January) to be discussed and/or amended for presentation to the Board of Directors.
3rd QTR (January 1 – March 31) will be provided by the Executive Director to the 1st Vice President a minimum of two weeks prior to the Spring Board of Directors meeting (typically held in April) to be discussed and/or amended for presentation to the Board of Directors.

4th QTR (April 1 – June 30) will be provided by the Executive Director to the 1st Vice President a minimum of two weeks prior to the Summer Board of Directors meeting (held prior to the beginning of the Summer Conference at the end of July) to be discussed and/or amended for presentation to the Board of Directors.

**Annual Budget**
The annual budget is developed by the Executive Director and provided to the 1st Vice President at least two weeks prior to the Spring Board Meeting for review and amendment. The 1st Vice President should contact Finance Committee, Board of Directors and Executive members as needed to refine the budget with accurate estimations. The annual budget is then presented to the Board of Directors at the Spring Board Meeting for Board of Directors approval. The budget is then provided to the General Membership for approval at the Annual Summer Conference.

**Fiscal Year**
The fiscal year for the Chapter shall start July 1st of each year and end on June 30th of the following calendar year.

**Miscellaneous Notes**
This document was updated by the FY18/19 Finance Committee Chair, 1st Vice President Jennifer Maples, A.A.E., C.A.E.
Governance Committee Procedures

Revised July 2019

Representation and Authority

The Governance Committee shall be chaired by the 2nd Vice President. He/she shall maintain the Constitution, Bylaws, Policy Decisions, and Procedures Manual of SWAAAE and be responsible for appropriate amendments and other interpretations of the contents of this document.

Policy decisions may be adopted by the Board of Directors or the general membership. Such decisions may expand, interpret and/or implement the intent and provisions of the Chapter Constitution and Bylaws. Such policy decisions shall be numbered serially according to the time of adoption and shall be filed with the official minutes of the meetings of SWAAAE and/or the Board of Directors.

The Procedures Manual shall incorporate the Bylaws and Policy Decisions to guide the Board of Directors, Committee Chairs, other key volunteers, and the Executive Director in the management of the affairs of SWAAAE, consistent with the Articles of Incorporation.

Program Areas

Bylaws - The Bylaws rule and govern the internal affairs of SWAAAE and will be required to be amended from time to time. Typical amendments include incorporating Policy Decisions into the Bylaws rather than continually reaffirming a Policy Decision. All Bylaw amendments are required to be submitted to the national AAAE for approval prior to their adoption.

Policy Decisions – Policy Decisions shall implement actions of the Board of Directors and the General Membership. This Committee shall be responsible for maintaining the Policy Decisions, appropriate amendments, and other interpretations of the Policy Decisions.

Procedures – The Procedures Manual shall reflect the current procedures to implement the business of SWAAAE. The Board of Directors and Committee Chairs shall use the manual in the course of their responsibility. The Policy Manual shall be amendment for time to time to keep current in the actions.

Timeline

The Bylaws should be reviewed periodically during SWAAAE’s fiscal year. Amendments shall be proposed/developed at the Board of Director's meetings. The General Membership shall vote to approve any amendments to the Bylaws at the General Membership Meeting held during the Airport Management Short Course or the Annual Summer Conference. Specific timing requirements for posting proposed changes in advance to the General Membership must be followed in accordance with the Bylaws.

Policy decisions are reviewed annually at the Winter Conference and will either be incorporated into the Constitution and Bylaws where applicable or reaffirmed as a continuing policy by the General Membership. Policy decisions remaining in effect will be renumbered serially and identified with the year of reaffirmation.
The Procedures Manual will be updated regularly as needed and presented to the Board of Directors and reviewed by the General Membership at the Summer Conference.

**Miscellaneous Notes**

The Bylaws and the Policies go hand in hand.

This document was updated by the FY18/19 Bylaws, Policies, and Recognition Committee Chair, 2nd Vice President Judy Ross, A.A.E., C.A.E. and Co-Chair Kevin Bumen, A.A.E., C.A.E.
**Legislative & Industry Support Committee**

*Revised July 2019*

**Representation and Authority**

The Legislative & Industry Support Committee shall be chaired by either an Executive Member appointed by the President or another member as recommended by the Executive Committee. The Chair shall select a Vice Chair and submit to the President for approval. Committee members shall be appointed by the Committee Chair and comprised of members from each of the States represented by SWAAAE. The Committee shall be responsible for providing the Board of Directors with details of significant pending legislation, industry issues and make recommendations regarding positions or actions to be taken by SWAAAE.

The President, 1st Vice President and Committee Chair shall serve as an Ad-Hoc Committee authorized to take appropriate action regarding proposed legislation or legislative issues impacting SWAAAE membership and requiring action before the next scheduled meeting of the Board of Directors. If such action is taken, the Board of Directors shall be advised as soon as practical and such action shall be ratified (after the fact) by the Board of Directors at their next regular meeting.

In addition, the Chair shall brief the Executive Committee on emerging issues in the industry impacting SWAAAE membership and requiring action before the next scheduled meeting of the Board of Directors. If such action is taken, the Board of Directors shall be advised as soon as practical and such action shall be ratified by the Board of Directors at their next regular meeting.

**Program Areas**

**Monitoring** - Monitor federal and state legislative and regulatory issues affecting SWAAAE membership.

**Dissemination** – After consultation with the President, provide Executive Director with details of pending legislation for dissemination to SWAAAE membership.

**Advice** - Recommend to the Board of Directors appropriate positions and/or actions to be taken regarding pending legislation or legislative issues.

**Logistics**

*Committee Members* - The Chair of the Committee select a Vice Chair and submit for approval by the President. In addition, the Chair shall appoint Committee members from among the membership in the States represented by SWAAAE. The Chair, after coordination with the State airports organizations (preferably the President), shall select committee members who actively participate in those State airport organizations.

**Monitoring of Legislative Issues** - Committee members shall monitor legislative activity in their areas and alert the Chair to legislative issues or proposed legislation affecting the SWAAAE membership. As an additional resource, representatives of State agencies overseeing aviation activities and members of State, regional or national aviation advocacy groups, whether or not serving as committee members, can provide valuable information regarding legislative activity in their respective jurisdictions.
Dissemination to SWAAAE Membership - The Chair shall report to the Board of Directors at their regular meetings on legislative activity and issues affecting airports and aviation in the SWAAAE region. The Chair shall also provide the President and Executive Director information regarding significant legislative proposals for dissemination to SWAAAE membership by appropriate means which may include email blasts, newsletters, and/or inclusion on the SWAAAE web page.

Advice on Legislative Issues - When deemed necessary by the Committee Chair, the Chair shall make recommendations to an Ad Hoc Committee comprised of the President, 1st Vice President and the Chair regarding appropriate actions or positions to be taken prior to the next scheduled meeting of the Board of Directors. In such event, notice of such actions or positions shall be brought to the Board of Directors as soon as possible and ratified (after the fact) by the Board of Directors at their next regular meeting.

Timeline
The Committee will act accordingly on legislation, industry issues, and identified positions effecting SWAAAE membership, as required.

Miscellaneous

This document was updated by 2nd Vice President Judy Ross, A.A.E., C.A.E.
Membership Committee Procedures

Revised July 2019

**Representation and Authority**

The Membership Committee shall be Chaired by a Chapter Member appointed by the President. The Chair shall select a Vice Chair and submit to the President for approval. Committee members shall be from any class of membership and shall be appointed by the Committee Chair and approved by the President. The Committee shall be responsible for encouraging and coordinating outreach for new and renewing individual and group memberships.

**Program Areas**

The Chair and his/her Committee shall periodically review the descriptions of the types of memberships and the benefits that comes with each membership type that is based on the role in the industry. The membership types include:

- **Airport/Aviation Employee** - Airport employees; employees in federal, state, or local governments in the field of aviation or airport development; members of airport commissions or airport authority/governing/regulatory boards.

- **Corporation/Corporation Employee** - Public or private corporations, and employees of such corporations, engaged in activities/business enterprise relating to the use of airports or aviation and/or providing products and services used in airport and aviation activities. Company Group memberships are available.

- **Academic** - Faculty and students engaged in the study of airport management or related field at an accredited university or college.

- **Airport Group** - Airports interested in a group membership.

The Chair and his/her Committee shall periodically recommend updates to the Board of Directors. The Membership Committee coordinates with other Committees to recommend updates for fees, membership categories, awards, certification, and accreditation.

**Timeline**

The Chair, with the assistance of the Executive Director, shall present all new applications by membership type to the Board of Directors at each of the quarterly meetings. The Chair shall resolve all questions/comments on the membership type. Where necessary, the Chair will return to the Board of Directors at the next meeting and resolve questions/comments that were raised.

The Executive Director shall invoice membership fees in May of each year with renewals due on July 1. The Chair shall work with the Board of Directors to contact those that have not renewed by the Fall Board of Directors meeting.

**Miscellaneous Notes**
The Chair and his/her Committee shall work throughout the year to market the benefits of SWAAAE membership. In addition, the Chair shall work with the Executive Director on any new member information to provide to a new member.

As new Airport Executives move to the Airports in the SWAAAE region, consideration shall be given to welcome the Executive with explaining the benefits of SWAAAE membership.

This document was updated by the FY18/19 Membership Committee Chair Barney Helmick, A.A.E. and 2nd Vice President Judy Ross, A.A.E., C.A.E.
Nominating Committee Procedures

Revised July 2019

Representation and Authority

Article XI – Section 2 Standing Committees

Nominating Committee.

(1) The Nominating Committee shall be chaired by the Immediate Past President. Committee members shall be appointed by the Committee Chairperson and confirmed by the President. Membership shall consist of a minimum of three (3) Executive/Executive Emeritus members (which includes the Chair) and a minimum of one (1) Corporate Member. The Nominating Committee Chairperson shall also reference the Chapter’s Policy Decision for achieving diversity in the makeup of the Committee Membership. The Committee will provide the membership with nominees for the applicable Officer positions as specified in Article VI, Section 1 – Officers Qualifications and Section 3 - Nominations, of the Bylaws.

(2) The Nominating Committee shall be mindful of the needs and purposes of SWAAAE membership and provide for appropriate diversity in the makeup of the Board of Directors. The Board should also reflect SWAAAE’s ethnic and minority participation in SWAAAE. Reasonable effort will be made for the Board of Directors, as finally constituted, will have a range of representation relative to the size and type of the airports, geographical region representation, and the appropriate diversity that reflects the membership of SWAAAE. The Nominating Committee shall also reference the Chapter’s Policy Decision for achieving diversity in the makeup of the Committee Membership.

Program Area

SWAAAE Officers and Board of Directors

The Nominating Committee is chaired by the Immediate Past President. The Nominating Committee Chair may recommend the potential Committee members to be approved by the newly elected President, usually in consultation with the other members of the Executive Committee. Past Presidents of SWAAAE are often called upon to serve on the Nominating Committee.

The Nominating Committee is responsible for providing to the membership a slate of nominees for President, 1st Vice President, 2nd Vice President, Directors, and Corporate Directors in accordance with the Bylaws. Traditionally, the 2nd Vice President moves up to become the only nominee for 1st Vice President, and the 1st Vice President moves up to become the only nominee for President. For 2nd Vice President, Corporate Directors, and Directors, it has been traditional for there to be at least two nominees for each position. There is no provision in the Bylaws for nominations from the floor.

Refer to the specific language in the Bylaws, Article VI for the qualifications of each Officer and Board of Director.

AAAE Representation
The Nominating Committee is also responsible for proposing to the Board or the general membership one or more nominees to represent the Chapter as a candidate for AAAE Board of Directors, AAAE Secretary/Treasurer, and Board of Examiner positions and possibly other AAAE elected office in accordance with the Bylaws, Article IX. The positions presented to the Board for vote include candidates for Chapter representative for the AAAE Nominating Committee, Chapter representative for the Board of Examiners and At-Large Secretary/Treasurer Candidates. The positions presented to the general membership include Chapter representative for the AAAE Board of Directors and Chapter candidates for Secretary/Treasurer. The AAAE Board of Directors position and the AAAE Secretary/Treasurer nominations shall be elected during the general membership meeting at the Airport Management Short Course Conference held in the winter. The Chapter Representative to the nominating Committee shall be elected by the Board at the Board meeting at the Airport Management Short Course Conference. The Board of Examiners Chapter Representative position will be nominated to the AAAE Chair of the Board of Examiners every three years for approval by the AAAE President. The nominees will be presented to the Board for a Board vote at the Spring Board Meeting. It is encouraged to submit at least two names for consideration by the Chair of the BOE. If any requests for support are received by self-nominating candidates for At-Large Secretary/Treasurer consideration, those will be evaluated by the Nominations Committee Chair for meeting qualifications. Once reviewed and if meeting qualifications, those nominees will be presented to the Board for a Board vote at the Spring Board Meeting.

### AAAE Position Guidelines

<table>
<thead>
<tr>
<th>Position</th>
<th>Term</th>
<th>Vote</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapter Representative – Board of Directors</td>
<td>2 years</td>
<td>General Membership Meeting – Winter Conference</td>
<td>Two positions, alternating every year, electing a representative each year. Solicitations should start by December 1st, candidates must be posted 2 weeks prior to Meeting.</td>
</tr>
<tr>
<td>Chapter Representative – Nominating Committee</td>
<td>1 year term</td>
<td>Board of Directors</td>
<td>Board Meeting at Winter Conference. Solicitations should start by December 1st.</td>
</tr>
<tr>
<td>Chapter Representative – Board of Examiners</td>
<td>3 years</td>
<td>Board of Directors</td>
<td>Spring Board Meeting - Solicitation of membership should occur each time the position comes up for reappointment. The Board may also have</td>
</tr>
<tr>
<td>Position</td>
<td>Letter of Support</td>
<td>Meeting Details</td>
<td>Notes</td>
</tr>
<tr>
<td>--------------------------------------</td>
<td>-------------------</td>
<td>---------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>Chapter Representative – Sec./Tres. Position</td>
<td>Letter of Support</td>
<td>General Membership Meeting – Winter Conference. Vote should be to support or not support the candidate (yes or no vote)</td>
<td>Solicitations should start by December 1st, candidates must be posted 2 weeks prior to Meeting. Vote of membership needs to be either we support or we do not support candidate to provide Chapter letter of support for their nomination to AAAE.</td>
</tr>
<tr>
<td>At-Large Representative – Sec./Tres. Position</td>
<td>Letter of Support</td>
<td>Board of Directors</td>
<td>Typically would need to be a Special Board Meeting to meet AAAE time requirements for candidates and Chapter. The Chapter may support up to three at-large candidates and this support does not affect support for a Chapter nominated candidate.</td>
</tr>
</tbody>
</table>
**Timeline**

<table>
<thead>
<tr>
<th>Week of the Summer Conference</th>
<th>President prepares a list of potential Nominating Committee members to recommend to the incoming President.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fall</strong></td>
<td>A notice to the General Membership shall be distributed via a SWAAAE Alert on the opportunity for AAAE Chapter Board of Director, AAAE Nomination Committee member and Secretary/Treasurer. In addition, the Past President may reach out to potential nominees for the AAAE Board of Directors and AAAE Nomination Committee positions to determine their level of interest and commitment.</td>
</tr>
<tr>
<td><strong>Late Fall/ Early Winter</strong></td>
<td>AAAE Board of Director, AAAE Nomination Committee and Secretary/Treasurer Candidates are to provide a resume, a personal letter of commitment, and a letter of support from their employer.</td>
</tr>
<tr>
<td><strong>Four Weeks prior to the Airport Management Short Course Conference</strong></td>
<td>Nomination Committee recommends the slate of AAAE Board of Directors, and Secretary/Treasurer Candidates to the SWAAAE Board of Directors. The Board of Directors confirms the slate of AAAE nominees via an email vote at least three weeks prior to the scheduled election of the General Membership.</td>
</tr>
<tr>
<td><strong>Two weeks prior to the Airport Management Short Course Conference</strong></td>
<td>Notice for the AAAE Board of Directors and Secretary/Treasurer Candidates must be posted at least two weeks prior to the scheduled General Membership election.</td>
</tr>
<tr>
<td><strong>Airport Management Short Course Conference – Board Meeting</strong></td>
<td>Nominating Chair presents AAAE Nomination Committee Member Candidates for vote by the Board.</td>
</tr>
<tr>
<td><strong>Airport Management Short Course Conference – General Membership meeting</strong></td>
<td>Election held for AAAE positions. President notifies AAAE Nominating Committee Chair of results of elections.</td>
</tr>
<tr>
<td><strong>Late Winter/early Spring</strong></td>
<td>A notice to the General Membership shall be distributed via a SWAAAE alert on the opportunity for SWAAAE 2nd Vice President and Board of Director positions. In addition, the Nominations Chair may reach out to potential nominees to determine their level of interest and commitment. The Nominations Chair shall review the Participation Matrix from the Credentials and Records Chair. Every three years, the President, with the assistance from the Nominations Chair, will send a notice to the General Membership distributed via a SWAAAE alert for potential candidates to fill the</td>
</tr>
</tbody>
</table>
SWAAAE representation on the Board of Examiners to determine their level of interest and commitment. In addition, the Nominations Chair may reach out to potential nominees to determine their level of interest and commitment. The Nominations Chair shall review the Participation Matrix from the Credentials and Records Chair for potential nominees.

<table>
<thead>
<tr>
<th>Timeframe</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Spring</td>
<td>SWAAAE 2nd Vice President and Board of Director nominees shall provide a Resume, letter of interest and letter of support to the Nomination Committee.</td>
</tr>
<tr>
<td>Four weeks prior to the Summer Conference</td>
<td>Committee recommends slate of SWAAAE 2nd Vice President and Board of Director candidates to the existing Board of Directors to confirm the slate at the Spring Board of Directors meeting or via an email vote at least four weeks prior to the scheduled election.</td>
</tr>
<tr>
<td>Two weeks prior to the Summer Conference</td>
<td>SWAAAE 2nd Vice President and Board of Director candidates submit a “Campaign Statement” for inclusion in a SWAAAE email alert. The Board of Directors recommends the slate of candidates to the General Membership. The slate must be posted at least two weeks prior to the scheduled election.</td>
</tr>
<tr>
<td>General Membership meeting at Summer Conference</td>
<td>SWAAAE elections held in accordance with Bylaws.</td>
</tr>
</tbody>
</table>

**Miscellaneous Notes**

The Past President, acting as the Chair, with the National Representation to the AAAE Nominating Committee, shall review the appropriate sections of the Bylaws regarding qualifications, diversity, and commitment.

Existing Corporate Directors should be consulted regarding nominees to the Corporate Director positions.

Additional assistance may be provided by Past Presidents and the National AAAE.

This document was updated by the FY18/19 Nominating Committee Chair and Immediate Past President Jon Stout, A.A.E., C.A.E.
Scholarship Committee Procedures

Revised July 2019

Representation and Authority

The Scholarship Committee shall be Chaired by a Chapter Member appointed by the President. The Chair shall appoint a Vice Chair and submit to the President for approval. Membership shall consist of a minimum of two (2) Executive members and one (1) Corporate or Associate member appointed by the Committee Chair and approved by the President. The Committee shall be responsible for developing criteria for award of scholarships, and selection of the recipients to receive such scholarships as Academic, Michael A Shutt Academic Scholarship, Airport Management Short Course, Professional Accreditation, and Conference Scholarships.

Program Areas

The available scholarships are to promote the development of Airport Executives in the SWAAAE Region. The available scholarships and its intent is below:

Airport Management Short Course Scholarship:
This scholarship is awarded to a member of SWAAAE to attend the annual Airport Management Short Course Conference held every January. This scholarship is to support airport personnel by defraying the cost associated with attendance at the conference. The scholarship is given to up to two individuals and the amount varies between $500 and $1,000. Conference registration is waived for scholarship recipients.

Summer Conference Scholarship:
This scholarship is awarded to a member of SWAAAE to attend the Annual Summer Conference (locations vary). The scholarship is to support airport personnel by defraying the costs associated with attendance at the conference. The scholarship is given to up to two individuals and the amount varies between $500 and $1,000. Conference registration is waived for scholarship recipients.

Professional Accreditation & Certification Scholarship:
This scholarship is awarded to a member of SWAAAE enrolled in the AAAE Accredited Airport Executive Program, the AAAE Certified Member Program, or planning to attend an Airport Certified Employee (ACE) Program. In addition, the scholarship may be used to attend the AAAE Accreditation/Certification Academy Written Exam Review, one of the ACE Programs, or the AAAE/SWAAAE Final Interview Workshop.

There are several scholarships available and each scholarship is awarded to up to a $2,000 award each.

Scholarship applications will be accepted in concurrence with the Airport Management Short Course Conference and Summer Conference Scholarships and will be awarded at these conferences.

$1,500 Academic Scholarships:
This scholarship is awarded to anyone pursuing an undergraduate or graduate degree in Airport Management, Public Administration, or Business Administration. Applicants need not be members of SWAAAE, but they must attend a college in Arizona, California, Nevada, or Hawaii to be eligible.

The scholarship is awarded to up to two individuals in the amount of $1,500 each. Individuals are awarded the scholarship at the annual Airport Management Short Course Conference held in January. In addition to the academic scholarship, a travel stipend of up to $1,000 is awarded to attend the conference and conference registration is waived for the scholarship recipients.

**SWAAAE $1,500 Michael A Shutt Academic Scholarship:**
This scholarship is awarded to anyone pursuing an undergraduate or graduate degree in aviation or transportation engineering, environmental, planning or airport management. Applicants need not be members of SWAAAE, but they must attend a college in Arizona, California, Nevada, or Hawaii, or have a permanent address in these states to be eligible for the scholarship.

This scholarship is given to one individual each year in the amount of $1,500. Individuals are awarded the scholarship at the annual Airport Management Short Course Conference. In addition to the academic scholarship, a travel stipend of up to $1,000 is awarded to attend the conference and conference registration is waived for the scholarship recipients. This scholarship is sponsored by Mead & Hunt.

**Timeline**

July of previous year – Committee Chair seeks committee volunteers and receive SWAAAE President’s approval of Committee members.

- For Airport Management Short Course Conference, $1,500 Academic Scholarship and $1,500 Michael A Shutt Academic Scholarship:
  - November of previous year – Send SWAAAE Alert/email blast to General Membership requesting scholarship applications.
  - Early December of previous year – Receive scholarship applications. Chair will distribute to committee members. Chair will compile Committee member’s scores. The Chair will notify all scholarship applicants as to their status (receiving a scholarship or did not receive scholarship).
  - January of current year – President awards scholarships at Airport Management Short Course Conference Awards Banquet.

- For Summer Conference Scholarship:
  - April of previous year – Send SWAAAE Alert/email blast to General Membership requesting scholarship applications.
  - May of current year – Receive scholarship applications. Chair will distribute to Committee members. Chair will compile committee member’s scores. The Chair will notify all scholarship applicants as to their status (receiving a scholarship or did not receive scholarship).
  - July of current year – President awards scholarships at Summer Conference Awards Banquet.

- For Professional Accreditation and Certification Scholarship:
Applications are received concurrent with the Winter and Summer Conference applications above. Applications received with the Airport Management Short Course Conference will be presented at that Conference. Applications received with the Summer Conference will be presented at that Conference. The President will award the scholarships at respective Conference Banquet.

Miscellaneous Notes

This document was updated by the FY18/19 2nd Vice President Judy Ross, A.A.E., C.A.E.
Technology Committee Procedures

Revised July 2019

Representation and Authority

The Technology Committee shall be Chaired by a Chapter Member appointed by the President. The Chair shall recommend a Vice Chair, from any class of membership, for approval by the President. Members shall be from any class of membership and shall be appointed by the Chair and approved by the President. The Committee shall be responsible for providing recommendations and oversight for the technology needs of SWAAAE.

Program Areas

Recommendations – The Committee shall evaluate emerging technologies which may enhance the dissemination of information during SWAAAE events, and throughout the year. The Committee shall endeavor to recommend the most suitable hardware and software that meet the needs and purposes of SWAAAE.

Oversight – The Committee shall operate and maintain SWAAAE owned audio/visual equipment during all SWAAAE sponsored events. It shall provide logistical support for this equipment before, during and after events.

Budget – The Committee shall proactively estimate and communicate budgetary needs to the Finance Committee Chair. The Committee shall manage expenditures in a manner which ensures the Committee stays within budget.

Inventory – The Committee shall maintain and update the inventory of assets annually, prior to the budget planning process for the next fiscal year. Ideally, this should be completed and turned over to the Finance Committee Chair and Executive Director within 2 weeks of the conclusion of the Airport Management Short Course. The Committee is also responsible for facilitating the storage and safe keeping of the A/V equipment, as well as shipping and receiving the equipment for events in a timely fashion, as appropriate.

Timeline

The Committee will continuously monitor the technology and innovation in the industry. The Chair shall provide recommendations to the Board of Directors at their regular meetings and, as necessary, between meetings for timely implementation. Specific timelines include:

- Provide equipment and budgetary needs to the board for consideration at the Winter Board Meeting
- Submit Inventory within 2 weeks of the conclusion of the Airport Management Short Course to the Finance Committee Chair and Executive Director
- Confirm equipment and budgetary needs with the Finance Committee Chair and Executive Director within 2 weeks of the conclusion of the Airport Management Short Course
- Coordinate Shipment of equipment with Executive Director at least 2 weeks in advance of a conference or event, as appropriate.

Miscellaneous Notes
Due to the labor-intensive nature of managing A/V during SWAAAE conferences, Policy Decision 19-18 allows the association to pay for the Technology Chair and Vice Chair to attend each of the two conferences.

This document was updated by the FY18/19 1st Vice President Jennifer Maples, A.A.E., C.A.E. and 2nd Vice President Judy Ross A.A.E., C.A.E.
Time and Place Committee Procedures

Revised July 2019

Representation and Authority

The Time and Place Committee shall be Chaired by the 1st Vice President. Members shall consist of the 2nd Vice President as Vice Chair, the Executive Director, and if desired, additional Executive members, all of whom shall be appointed by the 1st Vice President.

Program Areas

General
The Committee shall be responsible for providing oversight of the timing, location, and general content of all significant SWAAAE meetings, conferences, and other events. The Committee shall meet as necessary to make recommendations to the Board of Directors.

Airport Management Short Course Conference
The Time and Place Committee will participate in contract negotiations with the hotel for future conferences, currently the Monterey Plaza through 2020. The Committee will monitor development of the conference in conjunction with the conference Chair. If necessary, the Committee will explore other venues if contract negotiations fail with the Monterey Plaza.

Summer Conference
Beginning with the Summer Conference in 2021, the Time and Place Committee will conduct outreach to the appropriate regions in identifying future locations for Summer Conferences to be held. This effort will include respective Board of Directors and will be based on the following rotation to align with the Outgoing President’s region:

- Northern California
- Southern California
- States of Arizona or Nevada

The Committee will also participate in the contract negotiations with each hotel for the conferences. The Committee will monitor development of the conferences in conjunction with the conference Chairs.

Other Duties
The Time and Place Committee will identify locations for the Spring and Fall Board Meetings, those not associated directly with the Airport Management Short Course or Summer Conferences. The Winter Board Meeting is typically held in the home city of the President, or in the city where the association management firm is located, at the discretion of President. The Spring meeting will be held at the upcoming Summer Conference hotel location to allow for site tours and working through conference details with members of the Board of Directors.

Timeline
Identification of the host airport / city for the Summer Conference should take place at least two (2) years in advance to allow for proper planning. The venue and dates must be determined at least a year in advance to allow for planning and promotion, etc. Negotiation and execution of the Airport
Management Short Course Conference should also take place at least two (2) years in advance to ensure continuity or adjustment, as required. The Fall and Spring Board Meetings should be scheduled at least six (6) months in advance, if possible, to allow for proper planning for attendance by the Board of Directors.

**Miscellaneous Notes**

This document was updated by the FY18/19 Time and Place Committee Chair, 1st Vice President Jennifer Maples, A.A.E., C.A.E.
## Association Timeline

*Revised July 2019*

<table>
<thead>
<tr>
<th>Due Date</th>
<th>Task</th>
<th>Responsibility</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 1</td>
<td>Annual membership invoices are sent electronically</td>
<td>Executive Director/SWAAA E Headquarters</td>
<td></td>
</tr>
<tr>
<td>July 1</td>
<td>Annual membership dues shall be paid</td>
<td>Executive Director/SWAAA E Headquarters</td>
<td>Unpaid dues shall become delinquent and member benefits will be suspended on September 1 of each year.</td>
</tr>
<tr>
<td></td>
<td><strong>Two Weeks Before Board Meeting</strong></td>
<td>SWAAA E Officers/Executive Director</td>
<td>Announced via SWAAA E Alert and personal email from the Executive Director</td>
</tr>
<tr>
<td>First Quarter Board Meeting</td>
<td>A quorum for action to be taken at any Board of Directors meeting shall be at least seven (7) directors. Approval of any motion shall be by a majority of those votes cast on said motion.</td>
<td>Past President/Executive Director</td>
<td></td>
</tr>
<tr>
<td></td>
<td>*Time and Place Committee to announce Board meeting schedule for the year</td>
<td>Past President/Executive Director</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Publish Board of Directors agenda</td>
<td>SWAAA E Officers/Executive Director</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Publish Board of Directors and General Membership agendas</td>
<td>SWAAA E Officers/Executive Director</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Publish absentee ballot for applicable AAAE Secretary/Treasurer Nominations to voting members</td>
<td>Past President/Executive Director</td>
<td>Announced via SWAAA E Alert</td>
</tr>
<tr>
<td></td>
<td>Publish absentee ballot for applicable AAAE Board Positions to voting members</td>
<td>Past President/Executive Director</td>
<td>Announced via SWAAA E Alert</td>
</tr>
<tr>
<td>Annual Winter Conf.</td>
<td>Second Quarter Board Meeting</td>
<td>Executive Committee/Executive Director</td>
<td>To be placed on the General Membership agenda</td>
</tr>
<tr>
<td></td>
<td>*Appoint/Reappoint AAAE Nominating Committee Rep</td>
<td>Past President/Executive Director</td>
<td></td>
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<tr>
<td></td>
<td>General Membership Meeting</td>
<td>Past President/Executive Director</td>
<td></td>
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<tr>
<td></td>
<td>*AAAE Nominating Committee Rep is Appointed/Reappointed</td>
<td>Past President/Executive Director</td>
<td></td>
</tr>
<tr>
<td>Event Description</td>
<td>Task Details</td>
<td></td>
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<tr>
<td>Election for applicable AAHE Board Positions</td>
<td>Election of SWAAAE Nomination to run for AAHE Secretary/Treasurer</td>
<td></td>
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<tr>
<td></td>
<td>*Policy Decisions and Procedures approved by the General Membership</td>
<td></td>
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<tr>
<td></td>
<td>*Bylaw amendments approved, if necessary</td>
<td></td>
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</tr>
<tr>
<td>Early Spring, Preferably prior to the Third Quarter Board Meeting</td>
<td>Nominations for SWAAAE Board Members</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Immediate Past President and his Nomination Committee</td>
<td></td>
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<tr>
<td>Third Quarter Board Meeting</td>
<td>Nominations for Board of Examiners Members</td>
<td></td>
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<tr>
<td></td>
<td>Immediate Past President and his Nomination Committee</td>
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<tr>
<td></td>
<td>Nominations to the Chair of the Board of Examiners every three years (2019, 2022, 2025, etc)</td>
<td></td>
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</tr>
<tr>
<td>Third Quarter Board Meeting</td>
<td>Board is to approve annual budget to present to the general membership at the Summer Conference. Board is to also approve any other documents, as necessary, to report to the general membership at the Annual Summer Conference.</td>
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<tr>
<td></td>
<td>First Vice President</td>
<td></td>
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<tr>
<td></td>
<td>Executive Director to prepare budget draft and review with 1st VP/Officers</td>
<td></td>
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<tr>
<td>Two Weeks Before Meetings</td>
<td>Publish Board of Directors and General Membership Agendas</td>
<td></td>
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<tr>
<td></td>
<td>*President to confirm Committee Chairs</td>
<td></td>
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<tr>
<td></td>
<td>SWAAAE Officers/Executive Director</td>
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<tr>
<td></td>
<td>Announced via SWAAAE Alert</td>
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<tr>
<td>Two Weeks Before Annual Summer Conf.</td>
<td>All documents to be approved by the general membership must be published for review.</td>
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<tr>
<td></td>
<td>Committee Chairs/Executive Director</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>This includes annual budget draft (required), Policy Decisions and Procedures, Bylaws and other documents as necessary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two Weeks Before Annual Summer Conf.</td>
<td>Publish absentee ballots for Board election to voting members.</td>
<td></td>
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<tr>
<td></td>
<td>Past President/Executive Director</td>
<td></td>
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<tr>
<td></td>
<td>Announced via SWAAAE Alert</td>
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</tr>
<tr>
<td>Annual Summer</td>
<td>Nominations for the offices of 2nd Vice President, Director and</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Past President/Executive</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Conference
- Corporate Director, as appropriate

### Annual Summer Conference
- Fourth Quarter Board Meeting
- General Membership Meetings
- *Annual budget is approved
- *Board elections
- *Committee Chairs Announced
- *Bylaw amendments approved, if necessary

### Post Annual Summer Conf.
- Send most current association Bylaws to AAAE

### Miscellaneous Notes
This document was updated by the FY18/19 2nd Vice President Judy Ross, A.A.E., C.A.E.