

SOUTHWEST CHAPTER AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES
General Membership Meeting and Awards Ceremony
Virtual Meeting - Zoom
Tuesday, July 21, 2020 | 10:30 a.m. – 12:00 p.m.

Virtual Participation Instructions:

[Join Zoom Meeting](#) | Meeting ID: 814 6171 2692 | Password: SWAAAE

*Attendees: please mute yourself during the meeting unless you are speaking. If you would like to speak during the meeting, please use the **raise hand** feature. Comments may also be made via the Zoom chat box.*

AGENDA

1. Call to Order, Review Agenda and Verification of Quorum – Jennifer Maples
2. Accept Minutes from the General Membership Meeting held on January 28, 2020 at the Monterey Plaza Hotel in Monterey, CA (Approval Required) – Jennifer Maples
3. President's Report – Jennifer Maples
4. Election of 2020-2021 Officers and Directors – Jonathan Hudson
5. FY 2019-2020 Financial Reports – Judy Ross
6. Action Items
 - a. 2020-2021 Draft Budget – Judy Ross/Jorge Rubio
 - b. Governance – Jorge Rubio/Corinne Nystrom
 - i. Bylaws and Policy Decisions
7. Committee Reports
8. Director Comments (via raise hand feature on Zoom)
9. Member Comments (via raise hand feature on Zoom)
10. Awards Ceremony
 - a. SWAAAE Annual Awards
 - b. President's Award
 - c. Board of Directors Advancements
 - i. Outgoing President Remarks
 - ii. Incoming President Remarks
11. Closing Remarks and Adjournment