

ANNUAL MEETING
OF
MEMBERS
OF
MISSISSIPPI AIRPORTS ASSOCIATION
APRIL 21, 2017

BE IT REMEMBERED, that the Annual Meeting (the “Meeting”) of the Members of the Mississippi Airports Association (“MAA” and the “Association”), a not-for-profit corporation organized under the laws of the State of Mississippi, was held at 8:00 a.m. on April 21, 2017 at the Hollywood Casino, during the 2017 Annual Conference of the Association (the “Conference”).

I. CALL TO ORDER, WELCOME AND DECLARATION OF QUORUM.

Bill Cotter, President of the Association’s Board of Directors (the “Board”), called the Meeting to order, welcomed everyone, noted that a quorum was present and announced that the Meeting was competent to proceed with the business at hand.

II. APPROVAL OF MINUTES.

Upon motion duly made and seconded, the Members unanimously approved the minutes of the April 26, 2016 Annual Meeting of the Association’s Members. President Cotter directed that the minutes be included in the minute book of the Association.

III. PRESIDENT’S REPORT.

President Cotter thanked the staff of the Hancock County Port and Harbor Commission/Stennis International Airport; all Conference sponsors and speakers; Kathy Keene, the Association’s Executive Director; and everyone associated with the Conference for a very successful event.

IV. TREASURER’S REPORT.

President Cotter reported that Carl Newman, the Association’s Treasurer, had provided the Board with a Financial Report which had been reviewed and accepted by the Board. President Cotter offered to provide a copy of the Financial Report to anyone who requested a copy, and directed that a copy of the Financial Report be attached to the minutes of this Meeting.

V. EXECUTIVE DIRECTOR’S REPORT.

Kathy Kenne of Telos Creative, Executive Director of the Association, said that approximately 175 people had registered for the 2017 Annual Conference with approximately 30 sponsors and

exhibitors at the Conference. She thanked her staff and everyone associated with the Association for a great Conference.

VI. REPORTS OF COMMITTEES.

A. 2017 Annual Conference Committee.

President Cotter again thanked the exhibitors, sponsors, participants and MAA staff for making the 2017 Annual Conference a great success.

VII. OLD BUSINESS.

A. Multi-Modal Transportation Improvement Fund.

President Cotter advised the Members that the MDOT budget for Fiscal Year 2017, which was approved by the 2016 Legislature, includes \$10 million for the Multi-Modal Transportation Improvement Fund, \$3.4 million of which will be allocated to Mississippi airports. President Cotter said that Tommy Booth, Director of Aeronautics for MDOT, would provide a more detailed report on the Multi-Model Transportation Improvement Fund later that morning during the General Session.

VIII. NEW BUSINESS.

A. Appointment of Two Directors to Two-Year Terms

President Cotter announced that, in accordance with the Bylaws of the Association he was appointing the following individuals to serve two-year terms as members of the Board of Directors of the Association:

Sam Washington
Lee Owen

B. Election of Three Directors for Three-Year Terms.

President Cotter advised the membership that the Board had nominated the following individuals to serve three-year terms on the Board at its meeting on April 20, 2017:

Mike Haynsie
Rodney Lincoln
Mike Forster

President Cotter said that it was appropriate at this time for the Members to consider approving those nominees unless there were additional nominees from the floor. Upon motion duly made and seconded, the Members unanimously elected Mike Haynsie, Rodney Lincoln and Mike Forster to serve three-year terms on the Board.

C. Introduction of 2017-2018 Directors and Officers.

President Cotter introduced the 2017-2018 Directors and Officers of the Association. A copy of the roster of 2017-2018 Directors and Officers is attached as an exhibit to the minutes of this Meeting.

D. 2018 Annual Conference.

President Cotter advised the membership that the 2018 Annual Conference had tentatively been scheduled for Oxford. Due to the American Association of Airport Executives Annual Conference scheduled for April 15-18, 2018, the Annual Conference may be held earlier in April or be moved to May 2018.

E. 2019 Conference

President Cotter advised the membership that Natchez had volunteered to host the 2019 Annual Conference.

IX. OTHER MATTERS.

No other matters were discussed at the Meeting.

X. ADJOURNMENT.

There being no further business to come before the Meeting, upon motion duly made, seconded, and unanimously approved by the affirmative votes of all Members present, the Meeting was adjourned.

Clay Williams, Secretary