

**SOUTHWEST CHAPTER AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES**  
**General Membership Meeting**  
**Dolphins Ballroom, Monterey Plaza Hotel, Monterey, CA**  
**9 a.m. Wednesday, February 3, 2016**  
Breakfast Buffet served at 8:30 a.m.

**AGENDA**

1. Call to order and Verification of Quorum – Richard Smith
2. Accept Minutes from the General Membership Meeting held July 27 and July 29 at the San Jose Marriott, San Jose, CA (Approval Required) – Richard Smith
3. President's Report – Richard Smith
  - a. Appointment of SWAAAE's AAAE Nominating Committee Representative
4. Election of Representatives to AAAE Positions – Eric Peterson
5. Executive Director's Report – Cathy Herring
  - a. Membership Report
6. 2<sup>nd</sup> Quarter Financial Report – Gary Mascaro
7. Bylaw Amendments (Approval Required) – Richard Smith reporting for Jon Stout
8. Policy Decisions (Affirmation Required) – Richard Smith reporting for Jon Stout
9. AAAE Update
10. Committee Reports
11. Announce Results of Election – Eric Peterson
12. Member Comments
13. Adjourn

Immediately Following:

- 2016 Summer Conference Committee Meeting