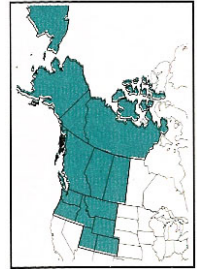




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Chapter Update October, 2004

David Ulane, A.A.E., President



President's Note

Since the beginning of October, I'm sure each and every one of you has been eagerly checking your inbox several times daily looking for the Chapter's October update. Or maybe you haven't...

At any rate, your wait is over! I opted to send this month's update out towards the end of the month so that I can share with you some of the issues discussed at our fall Chapter Board meeting, which was held in Boise, Idaho on October 22nd. Your elected Chapter Board is always busy, working hard to ensure the success of our Chapter. As members, if you ever have any comments, suggestions or questions about the Chapter's activities and operations, please don't hesitate to contact me or a member of the Board. I've again attached the Board list to this update for your reference.

As always, if you have anything you'd like to discuss, you can reach me at (435) 634-5822, or at dulane@infowest.com.

Fall Chapter Board Meeting Summary

As I noted above, the Chapter's Board of Directors met in Boise, Idaho for our Fall meeting. The gathering was very productive, and I'm always impressed at the dedication and enthusiasm the Board has for the Chapter. Below is some information on major items that were discussed:

→ IAFC- This year's IAFC was a major success, thanks in large part to the efforts of Al Stuart and the staff at the Salt Lake airport. After significant discussion, it was decided to keep the IAFC in Salt Lake City for one more year, and to rename it the "Airport Facilities and Operations Conference", with future inclusion of operations issues as well as maintenance topics. The Board concurred that the conference should be rotated to a different

location in the Chapter every two to three years.

- Financial Issues- The Board agreed to stand by the \$35,000 commitment to the AAEE Foundation approved in Victoria, although conference revenues were down this year. This commitment drops to \$16,250 annually over the next four years (\$100,000 total over five years). Concurrent with this discussion, the Board adopted a goal to establish and maintain 50% of its annual operating budget (excluding Foundation commitments) as a reserve.
- Budget- In Victoria, the Chapter adopted a July-June budget cycle, which will begin in 2005 with a proposed budget provided to the membership for adoption at our Spring annual Conference. Next year's budget will include the membership-approved AAEE foundation commitment noted above, while more conservatively forecasting conference revenues.
- Annual Conference Manual- The Board adopted an Annual Conference Manual that will be used by host cities and the Chapter to ensure the consistency and financial success of future annual conferences. This manual delegates conference duties and preparation responsibilities and addresses issues such as location, lodging, sessions, sponsorships and other critical items.
- Future Conference Sites- Following the Chapter's informal rotation process, we will see our 2006 Annual Conference held in Colorado, with a return to Montana (or optionally, Canada) in 2007. The 2005 Resorts Airport Conference will be held in Pinehurst, North Carolina, then return west in 2006.



NWAAAE BOARD AND OFFICERS

(as of 4/4/04)

<u>POSITION</u>	<u>HELD BY</u>	<u>TERM EXPIRES</u>
President	David Ulane, AAE 175 East 200 North St. George Municipal Airport — St. George, UT 84770 dulane@infowest.com	3/05
Immediate Past President	Tom Binford, AAE 1901 Terminal Circle, #216 Billings Logan Int'l Airport—Billings, MT 59105-1996 binfordt@ci.billings.mt.us	3/05
1st Vice President	Dan E. Mann 8500 Airport Parkway Natrona County Int'l Airport — Casper, WY 82604 arptmgr@trib.com	3/05
2nd Vice President	John Seymour, AAE 5225 Highway 10 West Missoula County Airport—Missoula, MT 59808 john@msoairport.org	3/05
Secretary/Treasurer	Al Stuart, AAE AMF Box 22084 Salt Lake City Int'l Airport— SLC, UT 84122 al.stuart@slcgov.com	3/05
Executive Secretary	Eddie F. Storer—P.O. Box 915—Gypsum, CO 81637 estorer@walkerfield.com	
Board of Directors	Bill Restall, AAE #1-2625 Airport Drive J.G. Diefenbaker Airport—Saskatoon, Saskatchewan, S7L 7L1 billrestall@yxe.ca	3/05
(North)	Richard Paquette 201-1640 Electra Blvd Victoria Airport Authority — Sidney, BC V8L 5V4 richard.paquette@victoriaairport.com	3/06
(West)	Darin Griffin, AAE 7000 NE Airport Way Port of Portland — Portland, OR 97218 griffd@portptld.com	3/05
(East)	Bern Case, AAE 3650 Biddle Rd, Suite 13 Rogue Valley Int'l Airport — Medford, OR 97504 casebe@jacksoncounty.org	3/06
(Corporate)	Randy Berg, AAE AMF Box 22084 Salt Lake City Int'l Airport — SLC, UT 84122 randall.berg@slcgov.com	3/05
	Robert P. Olislagers, AAE 7800 S. Peoria Street Centennial Airport — Englewood, CO 80112 rolislagers@centennialairport.com	4/06
	Gene Murphy 7800 E. Union Avenue, Suite 100 Washington Group Int'l - Denver, CO 80237 gene.murphy@wgint.com	3/05