

TEXAS AIRPORTS COUNCIL
CONFERENCE CALL NOTES
FEBRUARY 12, 2010
10:00-11:00 A.M.

Participants: Darci Neuzil, President
Ken Wiegand, Member at Large

Others: Cynthia Godfrey, Executive Secretary

Darci Neuzil discussed the award of the Juan Martinez Academic Scholarship. Other TAC Board Members had notified Darci that they were in agreement to award the Scholarship to Laura Rusnok, a UNT/Denton student. It was agreed the amount would be \$1500.00 and a check would be dispersed to Laura. Official presentation for public notice will be at the Texas Aviation Conference in The Woodlands, April 8, 2010 at the Awards Banquet and again on April 15, 2010 at the UNT Student Award Banquet.

TAC Board Members felt it would be beneficial to continue the Tex-21 Membership. Darci advised contact would be made with Tex-21 to find out about pro-rated membership fees and a check would be dispersed for up to \$2500.00 for the yearly fee.

TAC Board agreed to purchase one or two cases of wine for speakers and TAC sponsors. John Happ is to be contacted regarding the purchase and labeling to be the same as 2009 TAC Conference.

Nominations for Slate of Officers for the TAC Board of Directors is to be compiled and presented at the General Membership Meeting. Executive Secretary will contact current members of the Board as well as TAC members to gather prospective individuals who may wish to serve.

Board agreed to have a TAC booth at the Aviation Conference in The Woodlands in April. Will give out laminated luggage tags again and will display TAC Sponsors, new TAC Logo for booth and pictures of previous receptions hosted by TAC. Booth should also have info regarding membership as well as announcement regarding Juan Martinez Scholarship.

TAC General Membership meeting will require Sign-In Sheets, Agenda, Financials, Proposed Slate of Officers and Minutes from the previous years General Membership Meeting.