

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE MISSISSIPPI AIRPORTS ASSOCIATION**

**December 9, 2024**

**BE IT REMEMBERED**, that the Board of Directors (the “Board”) of the Mississippi Airports Association (the “Association”) convened a special meeting (the “Meeting”) of the Board at 11:30 a.m. on December 9, 2024 in the first floor conference room at Lefleur’s Bluff Tower, 4780 I-55 North, Jackson, Mississippi 39211, in accordance with Section 6.4.2 of the Bylaws of the Association.

**1. ROLL CALL AND DECLARATION OF QUORUM.**

President Kirkpatrick called the Meeting to order at 11:40 a.m. and called the roll of Directors. The following Directors were present and participated in the Meeting:

Wes Kirkpatrick, President, Monroe County Airport  
Clay Williams, Vice-President, Gulfport-Biloxi Regional Airport Authority (via teleconference)  
Matt Dowell, Secretary, Golden Triangle Airport  
Mike Forster, Treasurer, Louisville-Winston County Airport  
Tom Heanue, Hattiesburg-Laurel Regional Airport  
Clint Johnson, Cleveland Municipal Airport

The following additional persons were present and participated in the Meeting:

Kathy Kenne, Tellōs Marketing, LLC, Executive Director  
Jeff Wagner, Baker Donelson Bearman Caldwell & Berkowitz, PC, General Counsel  
Will Schuller, Federal Aviation Administration  
Josh Stubbs, Mississippi Department of Transportation, Aeronautics Division (via teleconference)

President Kirkpatrick noted that a quorum was present and declared that the Meeting was competent to proceed with the business identified on the Agenda attached to these Minutes as Attachment 1.

**2. APPROVAL OF SEPTEMBER 19, 2024 BOARD MEETING MINUTES.**

The first matter to come before the Board was consideration of the minutes of the Annual Meeting of the Board of Directors held on September 19, 2024. After discussion, upon motion duly made by Mr. Heanue and seconded by Mr. Forster, the Board unanimously approved the Minutes of the Annual Meeting of the Board held on September 19, 2024. President Kirkpatrick directed that the Minutes be filed in the Minute Book of the Association.

### **3. PRESIDENT'S REPORT.**

President Kirkpatrick thanked everyone that was able to participate in the meeting.

President Kirkpatrick noted that he had reached out to Brad White, Executive Director of the Mississippi Department of Transportation (MDOT) to discuss potential means of funding airport development in the state, including a dedication of sales tax on rental cars leased at airports, but he had not heard back from Mr. White.

### **4. TREASURER'S REPORT.**

The next matter to come before the Board was the Finance Report, a copy of which is attached to these minutes as Attachment 2. Mr. Forster noted that the Association had received some additional revenues from the Annual Conference in October, leaving the Association in a very good financial condition. Mr. Forster noted, however, that even though revenues have increased, membership has actually decreased slightly with sponsors making up the difference over the last year. Mr. Forster noted that Kathy and Kirsten had also done an excellent job holding expenses down while increasing sponsorships.

Mr. Forster indicated that he had requested that the Association's accounting services be moved to a different office within Watkins Ward & Stafford, PLLC to improve responsiveness. Mr. Forster noted that the Association may see a slight increase in accounting fees.

Following discussion, Mr. Heanue moved, and Mr. Clay Williams seconded, that the Board accept the Finance Report attached to these minutes as Attachment 2. There being no further discussion, President Kirkpatrick called for a vote on the matter with all Directors present voting in the affirmative.

Mr. Forster then presented the FY 2025 Financial Plan for the Association attached to these minutes as Attachment 3. Mr. Forster noted that representatives of the Mid Delta Regional Airport (Greenville) have voiced concerns over the increase in its dues to \$4,000 per year and is concerned that the Natchez-Adams County Airport will not renew, which would be a loss of \$750 in dues.

Following discussion, Mr. Heanue moved, and Mr. Johnson seconded, that the Board accept the FY 2025 Financial Plan attached to these minutes as Attachment 3. There being no further discussion, President Kirkpatrick called for a vote on the matter with all Directors present voting in the affirmative.

### **5. EXECUTIVE DIRECTOR'S REPORT.**

Ms. Kenne advised the Board that the Yazoo County Airport has joined the Association but is concerned whether the Mid Delta Regional Airport and the Natchez-Adams County Airport will renew their memberships. Ms. Kenne noted she had had a couple conversations with the new executive director of the Mid Delta Regional Airport to educate him on the benefits of the Association, but understands that the Natchez-Adams County Airport has made the decision to

withdraw. Mr. Dowell noted that Tommy Booth has been in contact with members of the Natchez-Adams County Airport Board trying to get the Board to reverse its decision but is not optimistic.

Ms. Kennee reminded the Board that Capitol Day is Thursday, February 6, 2025 at 8:00 a.m. The Board meeting will follow at 1:00 p.m.

## **6. COMMITTEE REPORTS.**

### **A. 2025 Annual Conference and Meeting.**

Ms. Kenne reminded everyone that the 2025 Conference will be in Hattiesburg. Ms. Keene indicated that plans for the Conference were coming together nicely. Mr. Heanue noted that the Committee had some good things planned for the Conference.

### **B. 2026 Annual Conference and Meeting.**

Ms. Kenne reminded the Board that the 2026 Annual Conference will be on the coast.

### **C. Legislative Committee.**

Mr. Williams stated that he had spoken with both MDOT Executive Director Brad White and Josh Stubbs about both the legacy Multi-Modal Improvement Program (MMIP) and the Strategic Multimodal Investments Fund (SMIF), noting the need to maintain both, especially with only \$10 million being appropriated to SMIF in 2024. Mr. Williams stated he also emphasized the need to be equitable in apportioning SMIF given the reduced SMIF appropriation this year.

Mr. Williams advised that the Association should take every opportunity to remind all three Transportation Commissioners of the importance of maintaining MMIP in addition to SMIF since SMIF project funding criteria are more favorable to the other transportation modes. Mr. Williams noted that Mr. White favors SMIF since he does not fund that program from the MDOT budget. President Kirkpatrick indicated that he is planning to meet with Transportation Commission Caldwell early in 2025.

Finally, Mr. Williams advised the Board that the Association had been asked to sign a letter supporting SMIF to the Legislature.

Following discussion, Mr. Dowell moved, and Mr. Williams seconded, that the President of the Association be authorized to execute a letter to the Legislature supporting SMIF. There being no further discussion, President Kirkpatrick called for a vote on the matter with all Directors present voting in the affirmative.

## **7. OLD BUSINESS.**

There was no Old Business for the Board to consider.

**8. NEW BUSINESS.**

**A. Adjustment in Board of Directors**

The next matter to come before the Board was an adjustment in the membership of the Board of Directors. President Kirkpatrick noted that one of his appointees, Nick Ardillo, is no longer able to be as active in the Association as he once was and had not been to a Board meeting since being re-appointed at the Annual Meeting of the Board in 2023. Mr. Kirkpatrick suggested that Mr. Ardillo be made a nonvoting, emeritus member of the Board and that the Association recommend to the Membership that Mr. Ardillo be conferred with a lifetime membership without payment of any annual dues at the 2025 Annual Meeting of Members as a result of Mr. Ardillo's outstanding contributions in furtherance of the purposes of the Association.

Following discussion, Mr. Williams moved, and Mr. Dowell seconded, as follows:

**RESOLUTION EXPRESSING THE APPRECIATION OF THE  
BOARD OF DIRECTORS OF THE MISSISSIPPI AIRPORTS  
ASSOCIATION FOR THE CONTRIBUTIONS OF MR. NICK ARDILLO  
TO THE AIRPORTS AND AVIATION IN THE STATE OF MISSISSIPPI**

**WHEREAS**, the Mississippi Airports Association (the "Association") exists to promote aviation and airport interests; to provide a medium for discussion of aviation and airport issues by its members; to support proper legislation in support of aviation and airports; to advise and give consultation to its members when requested; to cooperate with all organizations working for the general advancement and benefit of aviation and airports; and to generally represent the interests of aviation and airports in Mississippi; and

**WHEREAS**, Nick Ardillo has been instrumental in the creation and development of the Association, serving on its Board of Directors from time-to-time since the date of incorporation of the Association; and

**WHEREAS**, Mr. Ardillo exhibited the highest goals of the Association through his honorable representation of the Association and aviation in the State of Mississippi; and

**WHEREAS**, Mr. Ardillo graciously provided assistance, guidance and counsel to the Association and its members; and

**WHEREAS**, the Board of Directors of the Association desires to commend Mr. Ardillo for his contributions to the Association and desires to elect Mr. Ardillo as Director Emeritus (nonvoting) of the Association; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of the Mississippi Airports Association, for itself and on behalf of all its members, hereby expresses its deepest appreciation and gratitude to Mr. Nick Ardillo for his

services to the Association and hereby designates Mr. Ardillo as Director Emeritus (nonvoting) of the Association.

**BE IT RESOLVED, FURTHER,** the Board of Directors of the Association shall recommend that the membership of the Association name Mr. Ardillo a member of the Association for life without obligation for payment of any dues to the Association.

There being no further discussion, President Kirkpatrick called for a vote on the matter with all Directors present voting in the affirmative.

President Kirkpatrick then advised the Board that he would like to appoint Tom Williams, subject to Board confirmation, to serve out the remainder of Mr. Ardillo's term on the Board of Directors.

Following discussion, Mr. Dowell moved, and Mr. Heanue seconded, that Mr. Tom Williams be appointed to the Board of Directors of the Association to serve out the remainder of Mr. Ardillo's term. There being no further discussion, President Kirkpatrick called for a vote on the matter with all Directors present voting in the affirmative.

## **9. OTHER MATTERS.**

### **A. Mississippi Department of Transportation.**

Josh Stubbs noted that SMIF applications are due December 13, 2024 and that MMIP applications will be due on a date to be determined in the spring. In response to a question from Mr. Dowell, Mr. Stubbs noted that MDOT is still working on possible ways of funding the statewide airport system plan that the Association has been discussing.

Mr. Forster asked Mr. Stubbs to look into the process for receiving reimbursements from MDOT as the time it is taking seems to have grown over the last few years.

Mr. Williams thanked Mr. Stubbs for MDOT providing matching funds for the Airport Improvement Grants provided through the Federal Aviation Administration (FAA).

### **B. Federal Aviation Administration.**

Mr. Schuller noted that, for anyone that had not heard, Michelle Jackson is retiring from the Raymond Airport this week.

Mr. Schuller further noted that the FAA is currently operating on a continuing resolution through December 20, 2024, and expects another one to be adopted to run through January 20, 2025 when the new Administration comes in.

Finally, Mr. Schuller noted that the FAA had been receiving a number of requests about funding of fuel farms under the Airport Improvement Program. Mr. Schuller noted that construction can

be funded, but maintenance and repairs cannot since fuel farms are intended to be self-supporting.

**ADJOURNMENT.**

There being no further business to come before the Meeting, upon motion duly made, seconded, and unanimously adopted, the Meeting adjourned at 12:45 p.m.

Respectfully submitted,

---

Wes Kirkpatrick, President  
Mississippi Airports Association

**ATTACHMENT 1**

**AGENDA**

**MISSISSIPPI AIRPORTS ASSOCIATION  
SPECIAL MEETING OF BOARD OF DIRECTORS  
11:30 A.M., MONDAY, DECEMBER 9, 2024  
LEFLEUR'S BLUFF TOWER  
4780 I-55 NORTH, JACKSON, MISSISSIPPI 39211**

1. Roll Call and Declaration of Quorum
2. Approval of Minutes of the Annual Meeting of the Board of Directors held on September 19, 2024
3. President's Report
4. Treasurer's Report
5. Executive Director's Report
6. Committee Reports
  - a. 2025 Annual Conference Committee
  - b. 2026 Annual Conference Committee
  - c. Legislative Committee
    - i. Multi-Modal Transportation Improvement Fund
    - ii. Strategic Multi-Modal Investments Fund
    - iii. Airports Day at the Capitol
7. Old Business
8. New Business
9. Other Matters
  - a. MDOT Update
  - b. FAA Update
  - c. Airport Updates
10. Adjournment



**ATTACHMENT 2**  
**FINANCIAL REPORT**



## Balance Sheet

- Best Cash Position in years!
- Conference a success
  - Sponsorships
  - Financial results
- \$7.6K carryover into Oct
  - Tupelo conf attendees
  - \$5K Corp sponsorship KJAN
- No issues

	Sep 30, 24	Oct 31, 24
<b>ASSETS</b>		
Current Assets		
Checking/Savings		
1001 - Operating - Trustmark	71,593.35	78,883.35
Total Checking/Savings	71,593.35	78,883.35
Total Current Assets	71,593.35	78,883.35
<b>TOTAL ASSETS</b>	<b>71,593.35</b>	<b>78,883.35</b>
<b>LIABILITIES &amp; EQUITY</b>		
Equity		
3010 - Fund Balance	50,394.87	71,593.35
Net Income	21,198.48	7,290.00
Total Equity	71,593.35	78,883.35
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>71,593.35</b>	<b>78,883.35</b>



# FY 2024 Revenues

- Improved performance in Association Revenues
- Shortfall in membership revenue vs. plan offset by Corporate memberships
- Conference revenues exceeded plan by ~\$20K
- All in all, a very good year!

	Oct '23 - Sep 24	Annual Budget	Variance
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
5100 · Association Earned Revenues			
5100.1 · Airport Membership Dues	\$ 46,000.00	\$ 49,250.00	\$ (3,250.00)
5100.2 · Corporate Membership Dues	\$ 8,000.00	\$ 6,250.00	\$ 1,750.00
5100.3 · Student Membership Dues	\$ 25.00	\$ 50.00	\$ (25.00)
5100.4 · Retiree Membership Dues	\$ -	\$ 100.00	\$ (100.00)
5100.5 · Online Fees Income	\$ 0.88		
5100.6 · Miscellaneous	\$ -		
<b>Total 5100 · Association Earned Revenues</b>	<b>\$ 54,025.88</b>	<b>\$ 55,650.00</b>	<b>\$ (1,624.12)</b>
5200 · Conference Earned Revenues			
5200.1 · Presidential Sponsor	\$ 9,500.00	\$ 9,750.00	\$ (250.00)
5200.10 · Golf Fees Income	\$ 1,874.37	\$ 1,200.00	\$ 674.37
5200.11 · Shoot Fees Income	\$ -	\$ 975.00	\$ (975.00)
5200.12 · Shirt Sales	\$ 159.68	\$ 360.00	\$ (200.32)
5200.13 · Online Fees Income	\$ 78.96	\$ 150.00	\$ (71.04)
5200.14 · Miscellaneous	\$ 614.42	\$ 50.00	\$ 564.42
5200.2 · Platinum Sponsor	\$ 14,000.00	\$ 8,250.00	\$ 5,750.00
5200.3 · Gold Sponsor	\$ 16,000.00	\$ 10,500.00	\$ 5,500.00
5200.4 · Silver Sponsor	\$ 7,750.00	\$ 10,275.00	\$ (2,525.00)
5200.5 · General Sponsor	\$ -	\$ -	\$ -
5200.6 · Exhibitor	\$ 8,500.00	\$ 8,000.00	\$ 500.00
5200.7 · Attendee Registration	\$ 28,525.00	\$ 18,550.00	\$ 9,975.00
5200.8 · Spouse Registration	\$ 1,840.00	\$ 1,500.00	\$ 340.00
5200.9 · Guest Fees Income	\$ 840.00	\$ 440.00	\$ 400.00
5200 · Conference Earned Revenues - Other	\$ -	\$ -	\$ -
<b>Total 5200 · Conference Earned Revenues</b>	<b>\$ 89,682.43</b>	<b>\$ 70,000.00</b>	<b>\$ 19,682.43</b>
<b>Total Income</b>	<b>\$ 143,708.31</b>	<b>\$ 125,650.00</b>	<b>\$ 18,058.31</b>



# FY 2024 Expense & Net Income

- Association Expenses in line with plan.
- Conference Expenses below plan by \$2,313.
- Net Income exceeded plan by \$20,446.

Expense				
8600 · Association Expenses				
8600.1 · Professional Fees	\$ -	\$ -	\$ -	\$ 550.00
8600.2 · Accounting Fees	\$ 2,460.00	\$ 1,910.00	\$ -	\$ -
8600.3 · Legal Fees	\$ 30,000.00	\$ 30,000.00	\$ -	\$ -
8600.4 · Office Expenses				
8600.A · Supplies	\$ 171.75	\$ 35.00	\$ -	\$ 136.75
8600.B · Telephone	\$ 857.11	\$ 850.00	\$ -	\$ 7.11
8600.C · Postage/Shipping/PO Box Rental	\$ 268.76	\$ 280.00	\$ -	\$ (11.24)
8600.D · Printing	\$ 1,065.20	\$ 550.00	\$ -	\$ 515.20
8600.E · Travel	\$ 1,781.11	\$ 1,200.00	\$ -	\$ 581.11
8600.F · Meals	\$ 619.63	\$ 450.00	\$ -	\$ 169.63
8600.G · Miscellaneous	\$ 280.11	\$ 75.00	\$ -	\$ 205.11
8600.4 · Office Expenses - Other	\$ -	\$ -	\$ -	\$ -
Total 8600.4 · Office Expenses	\$ 5,043.67	\$ 3,440.00	\$ -	\$ 1,603.67
8600.5 · Website	\$ 2,152.49	\$ 4,250.00	\$ -	\$ (2,097.51)
8600.6 · Sponsorships	\$ -	\$ 50.00	\$ -	\$ (50.00)
8600.7 · Board Insurance	\$ 1,286.00	\$ 1,286.00	\$ -	\$ -
8600.8 · Telios Management Fee	\$ 21,418.75	\$ 21,000.00	\$ -	\$ 418.75
8600.9 · Miscellaneous	\$ -	\$ 500.00	\$ -	\$ (500.00)
8600 · Association Expenses - Other	\$ -	\$ -	\$ -	\$ -
Total 8600 · Association Expenses	\$ 62,360.91	\$ 62,436.00	\$ -	\$ (75.09)
8700 · Conference Expenses				
8700.1 · Professional Fees	\$ -	\$ 750.00	\$ -	\$ (750.00)
8700.10 · Sponsor Plaques	\$ 1,318.42	\$ 1,200.00	\$ -	\$ 118.42
8700.11 · Golf	\$ 2,573.34	\$ 1,200.00	\$ -	\$ 1,373.34
8700.12 · Shoot	\$ -	\$ 975.00	\$ -	\$ (975.00)
8700.13 · Shirts	\$ 950.32	\$ 1,180.00	\$ -	\$ (229.68)
8700.14 · Hotel	\$ 1,353.76	\$ 865.00	\$ -	\$ 488.76
8700.15 · Mileage	\$ -	\$ 550.00	\$ -	\$ (550.00)
8700.16 · Meals	\$ 466.62	\$ 425.00	\$ -	\$ 41.62
8700.17 · Insurance	\$ -	\$ 227.00	\$ -	\$ (227.00)
8700.18 · Speakers	\$ 500.00	\$ 765.00	\$ -	\$ (265.00)
8700.19 · Postage/Shipping	\$ 64.72	\$ 25.00	\$ -	\$ 39.72
8700.2 · Host Venue & Catering	\$ 33,077.94	\$ 30,000.00	\$ -	\$ 3,077.94
8700.20 · Telios Retainer Fee	\$ 10,000.00	\$ 12,000.00	\$ -	\$ (2,000.00)
8700.21 · Miscellaneous	\$ 340.62	\$ 300.00	\$ -	\$ 40.62
8700.3 · Audiovisual	\$ -	\$ 500.00	\$ -	\$ (500.00)
8700.4 · Exhibitor Setup	\$ -	\$ 500.00	\$ -	\$ (500.00)
8700.5 · Offsite Event	\$ 4,290.66	\$ 7,000.00	\$ -	\$ (2,709.34)
8700.6 · Printing/Design	\$ 2,540.72	\$ 650.00	\$ -	\$ 1,890.72
8700.7 · Name Badges	\$ 121.80	\$ 300.00	\$ -	\$ (178.20)
8700.8 · Transportation	\$ 2,550.00	\$ 2,500.00	\$ -	\$ 50.00
8700.9 · Spouses' Outing	\$ -	\$ 550.00	\$ -	\$ (550.00)
8700 · Conference Expenses - Other	\$ -	\$ -	\$ -	\$ -
Total 8700 · Conference Expenses	\$ 60,148.92	\$ 62,462.00	\$ -	\$ (2,313.08)
Total Expense	\$ 122,509.83	\$ 124,898.00	\$ -	\$ (2,388.17)
Net Ordinary Income	\$ 21,198.48	\$ 752.00	\$ -	\$ 20,446.48
Net Income	\$ 21,198.48	\$ 752.00	\$ -	\$ 20,446.48

**ATTACHMENT 3**  
**FY 2025 FINANCIAL PLAN**

Mississippi Airports Association  
Minutes of the December 9, 2024  
Special Board of Directors Meeting



# FY 2025 Financial Plan

- Continue effort to balance association expense and revenue
- Conservative plan for Annual Conference with net income of \$14,600
- Membership concerns
  - Greenville \$3,000
  - Natchez \$750

Ordinary Income/Expense	Annual Budget Proposed
Income	
5100 · Association Earned Revenues	
5100.1 · Airport Membership Dues	\$ 44,000
5100.2 · Corporate Membership Dues	\$ 7,000
5100.3 · Student Membership Dues	\$ 50
5100.4 · Retiree Membership Dues	\$ 100
5100.5 · Online Fees Income	
5100.6 · Miscellaneous	
<b>Total 5100 · Association Earned Revenues</b>	<b>\$ 51,150</b>
5200 · Conference Earned Revenues	
5200.1 · Presidential Sponsor	\$ 14,000
5200.10 · Golf Fees Income	\$ 2,500
5200.11 · Shoot Fees Income	\$ 1,000
5200.12 · Shirt Sales	\$ 250
5200.13 · Online Fees Income	\$ 100
5200.14 · Miscellaneous	\$ 650
5200.2 · Platinum Sponsor	\$ 11,000
5200.3 · Gold Sponsor	\$ 15,000
5200.4 · Silver Sponsor	\$ 8,000
5200.5 · General Sponsor	\$ -
5200.6 · Exhibitor	\$ 8,500
5200.7 · Attendee Registration	\$ 25,000
5200.8 · Spouse Registration	\$ 1,500
5200.9 · Guest Fees Income	\$ 500
5200 · Conference Earned Revenues - Other	\$ -
<b>Total 5200 · Conference Earned Revenues</b>	<b>\$ 88,000</b>
<b>Total Income</b>	<b>\$ 139,150</b>



# FY 2025 Financial Plan

- Modest increases in association expenses
- Conference expenses adjusted to reflect higher cost venue
- Net Income of \$1,050
- Recommend approval

		FY 25 Budget Proposal
<b>Income</b>		
5100 - Association Earned Revenues		
5100.1 - Airport Membership Dues	\$	44,000
5100.2 - Corporate Membership Dues	\$	7,000
5100.3 - Student Membership Dues	\$	50
5100.4 - Retiree Membership Dues	\$	100
5100.5 - Online Fees Income		
5100.6 - Miscellaneous		
<b>Total 5100 - Association Earned Revenues</b>	<b>\$</b>	<b>51,150</b>
5200 - Conference Earned Revenues		
5200.1 - Presidential Sponsor	\$	14,000
5200.10 - Golf Fees Income	\$	2,500
5200.11 - Shoot Fees Income	\$	1,000
5200.12 - Shirt Sales	\$	250
5200.13 - Online Fees Income	\$	100
5200.14 - Miscellaneous	\$	650
5200.2 - Platinum Sponsor	\$	11,000
5200.3 - Gold Sponsor	\$	15,000
5200.4 - Silver Sponsor	\$	8,000
5200.6 - Exhibitor	\$	8,500
5200.7 - Attendee Registration	\$	25,000
5200.8 - Spouse Registration	\$	1,500
5200.9 - Guest Fees Income	\$	500
<b>Total 5200 - Conference Earned Revenues</b>	<b>\$</b>	<b>88,000</b>
<b>Total Income</b>	<b>\$</b>	<b>139,150</b>
<b>Expense</b>		
8600 - Association Expenses		
8600.2 - Accounting Fees	\$	3,000
8600.3 - Legal Fees	\$	30,000
8600.4 - Office Expenses	\$	5,400
<b>Total 8600.4 - Office Expenses</b>	<b>\$</b>	<b>2,250</b>
8600.5 - Website	\$	50
8600.6 - Sponsorships	\$	1,300
8600.7 - Board Insurance	\$	22,500
8600.8 - Tellus Management Fee	\$	100
8600.9 - Miscellaneous	\$	100
8600 - Association Expenses - Other	\$	100
<b>Total 8600 Association Expenses</b>	<b>\$</b>	<b>64,700</b>
8700.1 - Professional Fees	\$	500
8700.10 - Sponsor Plaques	\$	1,500
8700.11 - Golf	\$	2,500
8700.12 - Shoot	\$	1,000
8700.13 - Shirts	\$	1,000
8700.14 - Hotel	\$	1,500
8700.15 - Mileage	\$	500
8700.16 - Meals	\$	500
8700.17 - Insurance	\$	325
8700.18 - Speakers	\$	750
8700.19 - Postage/Shipping	\$	75
8700.2 - Host Venue & Catering	\$	35,000
8700.20 - Tellos Retainer Fee	\$	12,000
8700.21 - Miscellaneous	\$	350
8700.5 - Offsite Event	\$	10,000
8700.6 - Printing/Design	\$	2,750
8700.7 - Name Badges	\$	150
8700.8 - Transportation	\$	2,500
8700.9 - Spouses' Outing	\$	500
<b>Total Conference Expenses</b>	<b>\$</b>	<b>73,400</b>
<b>Total Expense</b>	<b>\$</b>	<b>138,100</b>
<b>Net Income</b>	<b>\$</b>	<b>1,050</b>



# MEMBERSHIP UPDATE

- Concerns
- Greenville (\$3K)
- Natchez (\$.75K)

Associated_City	Airport_Name	NPIAS	Service Level	Role	Dues	Paid
JACKSON	JACKSON-MEDGAR WILEY EVERS INTL	Primary Comm'l	Hub	\$ 6,000	\$ 6,000	
GULFPORT	GULFPORT-BILOXI INTL	Primary	N	\$ 6,000	\$ 6,000	
COLUMBUS/W POINT/STARKV	GOLDEN TRIANGLE RGNL	Primary	N	\$ 4,000	\$ 4,000	
MERIDIAN	KEY FLD	Primary	N	\$ 4,000	\$ 4,000	
TUPELO	TUPELO RGNL	Primary	N	\$ 4,000	\$ 4,000	
HATTIESBURG-LAUREL	HATTIESBURG-LAUREL RGNL	Comm'l Svc	N	\$ 4,000	\$ 4,000	
GREENVILLE	GREENVILLE MID-DELTA	Comm'l Svc	Regional	\$ 4,000	\$ 4,000	
				\$32,000	\$ 32,000	

BAY ST LOUIS	STENNIS INTL	General Aviatio	Regional	\$ 750	\$ 750
GREENWOOD	GREENWOOD-LEFLORE	General Aviatio	Regional	\$ 750	\$ 750
JACKSON	HAWKINS FIELD	General Aviatio	Regional	\$ 750	\$ 750
LAUREL	HESLER-NOBLE FLD	General Aviatio	Regional	\$ 750	\$ 750
NATCHEZ	HARDY-ANDERS FLD NATCHEZ-ADAMS CO	General Aviatio	Regional	\$ 750	\$ 750
OLIVE BRANCH	OLIVE BRANCH	General Aviatio	Regional	\$ 750	\$ 750
OXFORD	UNIVERSITY-OXFORD	General Aviatio	Regional	\$ 750	\$ 750
PASCAGOULA	TRENT LOTT INTL	General Aviatio	Regional	\$ 750	\$ 750
STARKVILLE	GEORGE M BRYAN	General Aviatio	Regional	\$ 750	\$ 750
				\$ 6,750	\$ 6,750

ABERDEEN/AMORY	MONROE COUNTY	General Aviatio	Local	\$ 500	\$ 500
COLUMBIA	COLUMBIA-MARION COUNTY	General Aviatio	Local	\$ 500	\$ 500
COLUMBUS	COLUMBUS-LOWNDES COUNTY	General Aviatio	Local	\$ 500	\$ 500
HATTIESBURG	BOBBY L. CHAIN MUNICIPAL AIRPORT	General Aviatio	Local	\$ 500	\$ 500
HINDS	JB WILLIAMS	General Aviatio	Local	\$ 500	\$ 500
HOLLY SPRINGS	HOLLY SPRINGS-MARSHALL COUNTY	General Aviatio	Local	\$ 500	\$ 500
MADISON	BRUCE CAMPBELL FIELD	General Aviatio	Local	\$ 500	\$ 500
LOUISVILLE	LOUISVILLE WINSTON COUNTY	General Aviatio	Local	\$ 500	\$ 500
PICAYUNE	PICAYUNE MUNI	General Aviatio	Local	\$ 500	\$ 500
VICKSBURG	VICKSBURG MUINI	General Aviatio	Local	\$ 500	\$ 500
				\$ 5,000	\$ 5,000

BATESVILLE	PANOLA COUNTY	General Aviatio	Basic	\$ 250	\$ -
CORINTH	ROSCOE TURNER	General Aviatio	Basic	\$ 250	\$ 250
KOSCIUSKO	KOSCIUSKO-ATTALA COUNTY	General Aviatio	Basic	\$ 250	\$ 250
LEXINGTON	CA MOORE	General Aviatio	Basic	\$ 250	\$ 250
MC COMB	MC COMB/PIKE COUNTY/JOHN E LEWIS FLD	General Aviatio	Basic	\$ 250	\$ 250
POPLARVILLE	PEARL RIVER	General Aviatio	Basic	\$ 250	\$ 250
TUNICA	TUNICA MUNICIPAL AIRPORT	General Aviatio	Basic	\$ 250	\$ 250
WIGGINS	DEAN GRIFFIN MEMORIAL	General Aviatio	Basic	\$ 250	\$ -
				\$ 2,000	\$ 1,500

<b>Total all Airports</b>	<b>\$45,750</b>	<b>\$ 45,250</b>
---------------------------	-----------------	------------------