



**Board of Directors Meeting Agenda**  
**Wednesday, November 29, 2023, at 9:00am via Zoom**

1. Call to order
2. Roll Call
3. Approval of minutes:
  - a. 8/16/23 BOD Meeting
  - b. 8/30/23 BOD Meeting
  - c. 10/5/23 BOD Meeting
  - d. 10/23-24/23 General Membership Meeting
  - e. 10/24/23 Annual Meeting
4. Committee Reports:
  - a. Conference
  - b. Emerging Leaders
  - c. Executive
  - d. Legislative
  - e. Marketing
  - f. Scholarship
5. Treasurer's Report
6. Executive Director's Report
7. Old Business
  - a. Financial Discussion – CD – *remains tabled*
  - b. Purchase of MAMA equipment/supplies
8. New Business
  - a. Introductions of incoming 2024 BOD Members
  - b. 2023 Conference Overview
  - c. Contract Tower Association membership
  - d. Appointment of 2024 Committee Chairs
  - e. Potential for Arthur Allen scholarship program
9. Briefings
10. Public Comments
11. Board Member Comments
  - a. Remember – Next MAMA Quarterly Meeting @ BVY on Wednesday, December 13<sup>th</sup> at 10am
12. Adjourn
13. Executive Session

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## Massachusetts Airport Management Association

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- a. Action plan to encourage a pro-aviation environment across the Commonwealth