

**Via ZOOM:** <https://us02web.zoom.us/j/3243272621>

## **AGENDA**

### **Board of Directors Meeting Agenda Thursday, February 29, at 10:00am via Zoom**

1. Call to Order
2. Roll Call
3. Briefings
  - a. MassDOT
4. Approval of minutes:
  - a. 2023-11-29 BOD Meeting Regular Session
  - b. 2024-01-23 BOD Meeting
  - c. 2023-12-13 Quarterly and BOD Meeting
5. Committee Reports:
  - a. Conference
  - b. Emerging Leaders
  - c. Environmental Committee
  - d. Executive
  - e. Legislative
  - f. Marketing
  - g. Scholarship
6. Treasurer's Report
7. Executive Director's Report
8. Old Business
  - a. New England Council vote
  - b. Conference location vote
  - c. Letterhead design vote
  - d. Massachusetts Building Code "Hazards to Air Navigation" oral and written testimony
9. New Business
  - a. Grant request from Cape Cod Community College
  - b. Aviation Caucus Meeting
  - c. Kevin Moran retirement
  - d. ACONE Crash Course Event support
  - e. Quarterly Meeting details
10. Public Comments
11. Board Member Comments
12. Adjourn to Executive Session