

**Nevada Airport Managers  
General Membership Meeting  
Agenda  
April 22, 2008  
9 a.m.  
Casa Blanca Hotel Resort  
Mesquite, Nevada**

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1. Call to Order and Seek Quorum –Joni Eastley
2. President’s Report – Joni Eastley
3. Discussion and Decision: Approve Minutes of March 25, 2007 General Membership Meeting
4. Discussion and Decision: Treasurer’s Report – Dianne Bartmess
5. Discussion and Decision: Payment of 2008 Conference Expenses
6. Discussion and Decision: Appoint / Reappoint Audit Committee  
(*Dianne Bartmess, Jim Clague, Jim Braswell and Wendy Rudder currently serve*)
7. Discussion and Decision: Election of Officers (two-year terms)
  - a. Secretary
  - b. Treasurer
  - c. Associate Director (select two)
  - d. Corporate Director (select two)
8. Discussion and Decision: Approve Bylaws Change to Allow Electronic Voting
9. Discussion and Decision: Change Name of Organization to “Nevada Airports Association” (NAA) or “Association of Nevada Airports” (ANA) or other appropriate name change to Encourage Increased Membership
10. Discussion and Decision: Changes Bylaws to Add Membership Classifications that will allow other Interested Individuals or Organizations not involved in Aviation to Join NAMA
11. Discussion and Decision: Change Bylaws to Extend Voting Privileges to Associate and Corporate Members
12. Discussion and Decision: 2009 Legislative Session and Plans to Proceed with Lobbying Strategy. Includes Review of Utah Legislation
13. Discussion and Decision: Make Donation to Nye County High School Aviation Club for Field Trip
14. Discussion and Decision: Disposition of Aviation Trust Fund Monies
15. Update: Aviation License Plates
16. Discussion and Decision: 2009 Tenth Annual Conference Committee
17. Adjournment