



**Board of Directors Meeting Agenda  
Wednesday, August 16, 2023 at 2pm via Zoom**

1. Call to order
2. Roll Call
3. Approval of minutes:
  - a. 8/10/23 BOD meeting
  - b. 8/10/23 BOD Executive Session 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. By-law modifications
  - b. Financial Discussion - CD
8. New Business
9. Briefings
10. Public Comments
11. Board Member Comments
12. Adjourn
13. Executive Session
  - a. Action plan to encourage a pro-aviation environment across the Commonwealth

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