



ADF Board Quarterly Spring Meeting Agenda (In Conjunction with NATCA CFS)

Date: March 21st, 2016

Time: 13:00-17:00 (lunch provided)

Location: Las Vegas, Nevada (LAS)

Hotel: Harrah's Hotel

Address: 3475 S Las Vegas Blvd, Las Vegas, NV 89109

Phone: (800) 214-9110

Transportation: Taxis

Rate:(email cjackson@dispatcher.org for reservations)

1. Call to order.
2. Roll call.
3. Meeting Minutes from previous Board Meeting (LAX-09JAN16)
4. Officers Reports
 - a. Opening Remarks/Nomination ADF Board-Executive VP, Secretary (per bylaws)
 - b. Presidents Reports FAA ACT CRM ARC, Membership, Website Upgrade, Video
 - c. Executive Vice Presidents Report (NACSC-NextGen, FAA ACT ARC)
 - d. ADF's Meeting Involvement (New/Old)
 - e. Treasurer, ADF Financials
 - f. Secretary Reports, LAX Meeting Minutes Approval
 - g. Directors Reports
 - h. VP Reports.
 - i. 2016 Summit discussion
 - j. 2017 Business Meeting dates
 - k. Other Business
5. Motion to adjourn