



OPEN MEETING NOTICE

AVIATION ADVISORY COMMITTEE

Larry Peet, Kansas Co-Chair
Mike Waller, Missouri Co-Chair

There will be a meeting of MARC's Aviation Committee on **Wednesday, July 31, 2024, at 1:30 p.m.**
MARC's Westview Room and MARCZoom09

Address: <https://marc-kc.zoom.us/j/6576214834?pwd=U0ptVVArAGVIU3psNIU4UXh2czRvZz09>

You may need to run the Zoom opener to join the meeting.

- This link also works with the Zoom smartphone app.

Meeting ID: [657-621-4834](#)

Passcode: [075821](#)

Audio:

- **We encourage the use of computer audio** especially if you are viewing a webcam or sharing your webcam.
- **Dial Toll-Free**
 - 877 853 5247 US Toll-free
 - 888 788 0099 US Toll-free
- **One tap mobile**
 - +18778535247,,3869572593#
 - +18887880099,,3869572593#

A G E N D A

1. Welcome and Introductions
2. Airport update roundtable – Committee Discussion
 - What’s happening in 2024
 - Anticipated World Cup impacts
 - How can MARC better serve regional airports?
3. Whistle Blower/Conflict of Interest – Darryl Fields, MARC
 - <http://marc.org/About-MARC/pdf/WhistleblowerPolicy>
 - <http://marc.org/About-MARC/pdf/Conflict-of-Interest-Boards>
4. Other Business
5. Adjournment.

Action Item *

Parking: Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

Special Accommodations: Please notify the Mid-America Regional Council at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

MARC programs that receive federal funding may not discriminate against anyone on the basis of race, color or national origin, according to Title VI of the Civil Rights Act of 1964.

Agenda Item 2

Airport Update Round table discussion

What is going on at your airport? Committee discussion:

- Airport update for 2024
- Anticipated World Cup impacts
- How can MARC better serve regional airports?

Agenda Item 3

MARC Whistle Blower and Conflict of Interest Policies

Whistleblower Policy: <http://marc.org/About-MARC/pdf/WhistleblowerPolicy>

The policy is intended to:

- Encourage individuals to bring ethical or legal violations to the attention of an internal or external authority so that action can be taken to resolve the problem.
- Establish guidance and procedures for staff (paid and volunteer) or others to report illegal, unethical or inappropriate behaviors or practices, in good faith, without fear of retribution.
- To provide a constructive process for individuals to report issues of concern.
- Emphasize the importance of adherence to MARC's standards of conduct.

Conflict of Interest Policy: <http://marc.org/About-MARC/pdf/Conflict-of-Interest-Boards>

The purpose of the policy is to ensure that participants on the MARC board and committees have clear guidance when a participant in any MARC decision-making process that could have a conflict of interest and what the appropriate action would be in those circumstances.

Agenda Item 4

Other Business