



Michigan ATSSA Chapter Meeting Agenda

Wednesday, June 7, 2017

11:00 – 1:00 p.m. (lunch will be provided)

MDOT Office of Aeronautics, 2700 Port Lansing Road, Lansing, Michigan

Chapter President-Elect: Thanh Nguyen

Staff Liaison: Bob Felt

Agenda

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| I. | Call to Order | Thanh Nguyen |
| II. | Determination of a Quorum | |
| III. | Welcome Attendees and Self-Introductions | All |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | |
| | b. Treasurer Report | |
| V. | Committee Reports | |
| | a. ATSSA National Innovation Council | Chuck Bergmann |
| | b. TBD | |
| VI. | ATSSA Update | Bob Felt |
| VII. | Speaker Presentations | |
| | a. MDOT SHSP Update | Mark Bott, MDOT |
| | b. GTSAC/TSEAT – Safety Update | Dean Kanitz, MDOT |
| | c. NWZAW 2017 Event Update | Chuck Bergmann, MDOT |
| VIII. | New Business | |
| | a. ATSSA Vendor Spotlight Update | Bob Felt |
| | b. Review/Adopt new bylaws | Bob Felt |
| | c. MASH Update | Bob Felt |
| IX. | Open Discussion | All |
| X. | Next Meeting, Sept. 2017 Date & Location TBD | |
| XI. | Adjourn Meeting | Thanh Nguyen |

The meeting summary will be posted on the chapter section of the ATSSA website at www.atssa.com/Chapters.