ATRS General Assembly
Meeting Minutes
July 5th, 2019

Martin called for the meeting at 12:00 p.m.

1. Approval of minutes of last GA, Seoul, July 5, 2018 (Secretary)
   Unanimously approved.

2. Report of annual activities (President)
   Martin summarized the major activities of the ATRS during the last year including the annual ATRS conference in Amsterdam, airport benchmarking report, workshop organizing, and ATRS participation at other conferences including the WCTR and ICAO Conference.

3. Report of the Treasurer, approval of the budget and the setting of membership fees (Treasurer)
   Andy presented the financial status of the ATRS during the July 1st, 2018-June 30th, 2019 year (i.e., revenue, expenses, and total profit). The ATRS remains solid financially with a reasonable amount of buffering resources. Andy also presented the budget for the 2019/20 year based on the estimated participants at ATRS, Sydney in 2020, and pointed out that no membership fee changes were needed for the time being. The budget was approved unanimously by the assembly.

4. Report on activities of the Amsterdam Conference (Eric Pels – Conference Chair)
   Eric reviewed the paper submissions and presentations at the ATRS Amsterdam conference by country/region. Eric appreciated all the effort and support from the local organizing committee and student assistants and from all the sponsors for making a successful conference.

5. Report on Special Issues (VP Publications)
   Gianmaria presented information about the four journals for the ATRS Special Issues 2019 including Transport Policy (all topics), JATM (all topics), JTEP (on the topic of Airline Pricing), and Case Studies on Transport Economics (on the topic of Airline/Airport Management and Operations), and the specific guideline regarding topic areas, submission deadline, and review timeline. Gianmaria also called for the volunteer reviewers among the ATRS members.

6. Election of ATRS Fellows (ATRS President)
   Martin reviewed the nomination criteria for ATRS Fellows and presented Anming Zhang as a nominee. The motion was seconded by Ian Douglas and Anming was voted in unanimously as a fellow.

7. Election of Executive Committee members (ATRS Chair)
   Tae introduced the nomination committee members including Martin, Andy, Chunyan, Xiaowen, and Tae (chair), and presented Anming Zhang as the nominee for the election of ATRS President at the conference in 2020. Tae also nominated Gianmaria to be the VP Publications for a new 3-year term, and Christian Bontemps to join the EC as the VP Education for a 3-year term. No
alternative nominees were received from the GA for the above two positions. Tae called for a vote and the assembly voted unanimously in favor of the two nominees for the two VP positions.

8. Appreciation acknowledgements (Martin)
   On behalf of the ATRS, Martin expressed the appreciation to all the students, Eric and the rest of the Local Organizing Committee for hosting a successful conference at Amsterdam. Martin also acknowledged the contributions from Sveinn who was retiring from the EC, and the dedication and effort by Yanan for her hard work over the past 6 years on behalf of the ATRS.

9. Welcome to the 24th World Conference in Sydney
   Ian Douglas presented the theme of “Airports in the Third Decade of the 21st Century” for the ATRS Sydney, with the dates July 2nd – 5th, 2020, venue of the conference, and many other specifics such as accommodation options, transport, weather, and visa applications. He was looking forward to and welcoming participants to the ATRS World Conference in Sydney.

10. Other business
    Eric and the local committee clarified the meeting time for the excursions.

Assembly Adjourned at 12:50 p.m.