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INTRODUCTION

BACKGROUND

For AMAC's 40th anniversary, the organization embarked on a strategic planning process to advance its vision of creating economic equity, access and wealth for minorities and women in the aviation and aerospace industries. In light of increasing legislative and social disruptors, AMAC's mission is more important than ever to preserve, defend and grow opportunities for its stakeholders.

PROCESS

AMAC engaged consultants in the Fall of 2022 to conduct comprehensive stakeholder interviews and a member survey in preparation for an AMAC Board of Directors (AMAC, AMAC Foundation and AMAC PAC) strategic planning retreat on January 31–February 1, 2023, in Baltimore, MD. With a wide variety of industry needs to address, the purpose of this retreat was to clarify the type of challenges AMAC is uniquely positioned to help solve for key constituents so that it can prioritize the efforts of its staff, volunteers and contractors. Comprehensive stakeholder interviews commenced with the Board Directors and select member cohorts. Finally, follow-up input from the Strategic Planning Committee and the National Office concluded the development of the final strategic plan with pillars, goals and strategies to be implemented over the next three years.

OUTCOME

The resulting 2024-2027 Strategic Plan aims to strengthen advocacy efforts, deploy AMAC's thought leadership, expand business contracting opportunities, diversify leadership and management in the industry, and build AMAC's organizational capacity through operational sustainability and enhanced member value.

PURPOSE

- > Align the board, staff and other stakeholders on a shared vision for success
- > Communicate an overarching strategy for the organization

Thought

🔨 Advocacy

Я́П Leadership

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Guide AMAC's decision-making and resource management at all levels of the organization

Wealth Creation



Leadership W Diversification



LETTER FROM THE BOARD CHAIR

Greetings AMAC Family,

On behalf of the AMAC Board of Directors, I am elated to present this 2024–2027 strategic plan. After considerable coordination with Board members, committees, stakeholders and the National Office, this strategic plan establishes key focus areas that will drive the organization forward over the next three years.



Powered by engagement and momentum like never before,

AMAC is exploring new levels of advocacy, networking, programming and thought leadership each year. Still, as we move forward, each level must be matched with focus, prioritization and purpose. To that end, this strategic plan provides the necessary foundation.

The AMAC Board is deliberate about guiding, supporting and empowering the National Office to lead the organization to successfully realize the 13 goals set out in this strategic plan. This success will include renewed collaboration with the AMAC Foundation, AMAC Political Action Committee and the AMAC Airport Leadership Collective. Furthermore, success will not happen without expanded engagement with and support from our sponsors, business partners, and — most importantly — our members. This strategic plan blueprints a plan of action.

These are exciting times for AMAC. Thank you for embracing this journey and supporting AMAC's mission.

Ricky D. Smith Chair, AMAC Board of Directors CEO, Baltimore/Washington International Thurgood Marshall Airport

LETTER FROM THE PRESIDENT & CEO

Dear AMAC Family,

AMAC was born out of passion, enthusiasm and a shared commitment to creating opportunities for minorities and women. Since AMAC's inception four decades ago, the industry has made progress with policies that expand opportunities for women and minorities in contracting and leadership positions — with AMAC pushing at every step. Yet today, we face a political and legal attack on diversity, equity and inclusion (DEI) programs and initiatives in both the private and public sectors. The stakes are higher than ever before. AMAC's existence is more critical than ever as we relentlessly pursue our mission and vision of creating economic equity, access and wealth for the future of our members and the industry.

Our strategic plan lays a strong foundation and a blueprint for the future. It highlights our commitment to bold advocacy, purposeful leadership, unified strength and influence, and intentional focus. All to build a sustainable organization positioned to deliver substantial member value and operational excellence, while simultaneously growing AMAC's partners and membership deliberately through newly created Chapters.

I thank the Board of Directors and the National Office leadership team for their collaboration, and our members, corporate partners and sponsors for their support and commitment. I visualize looking back on this plan with pride for the accomplishments we will make through continued commitment, collaboration and hard work.

AMAC Forward!

Clone Windus

Eboni Wimbush President & CFO, AMAC



EXECUTIVE SUMMARY

The Airport Minority Advisory Council (AMAC) is the only national, non-profit trade association dedicated to advancing the full participation of minorities and women in employment and contracting opportunities throughout the aviation and aerospace industries.

Since 1984, AMAC has been at the forefront of nearly every national policy initiative impacting the participation of disadvantaged businesses in airport contracting. AMAC works consistently with Congress, the federal government, aviation trade associations and strategic partners as resources for information, education and guidance on business and employment matters. AMAC represents a diverse membership of airports, corporations, minorities, women-owned and disadvantaged business enterprises and professionals within the aviation and aerospace industries.

Vision

To create economic equity, access and wealth for minorities and women in the aviation and aerospace industries.

Mission

To advance the full participation of minorities and women in employment and contracting opportunities throughout the aviation and aerospace industries.

AMAC Family



As of 2024













National

Partners

STRATEGIC GOALS

PILLARS

Advocacy

Influence policymakers and partner with advocates to preserve, protect and advance policies for minorities and women in the aviation industry.

Thought Leadership

Elevate AMAC's position as the Diversity, Equity, and Inclusion (DEI) authority among stakeholders in the aviation industry.

Wealth Creation

Enable economic empowerment for minorities and women in the aviation industry through education, networking and access to capital an business opportunities.

Leadership Diversification

Promote hiring and advancement of industry decision-makers who broadly reflect the diversity of the communities they serve.

Operational Sustainability

Build AMAC's organizational capacity to position sustain and grow the national organization and its Chapters to advance AMAC's mission.

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	GOALS
	 Advocate for policies that result in positive workplace, supplier and business diversity and contracting outcomes
	 Deploy AMAC thought leaders around business and employment DEI topics to influence aviation industry leaders, policymakers and media Curate and disseminate data on minority and women-owned businesses and employment in the aviation industry
5 nd	 Catalyze business development relationships for minority and women-owned businesses Mitigate barriers to the business contracting process for minority and women-owned businesses Increase learning opportunities to facilitate capacity building for minority and women-owned businesses Heighten awareness and enable access to funding opportunities for minority and women-owned businesses
	 Foster opportunities for minorities and women to advance into leadership positions within the aviation industry
٥n,	 Diversify and increase revenue by creating sustainable income streams Grow under-represented membership segments Establish and improve infrastructure to meet stakeholder needs and drive operational efficiency, business continuity and customer service excellence Launch and grow AMAC chapters to advance AMAC's membership, advocacy and programming Bolster AMAC's brand visibility and reputation



Definition: Influence policymakers and partner with advocates to preserve, protect and advance policies for minorities and women in the aviation industry.

Importance: The challenges to laws and regulations protecting minorities and women and eliminating barriers to ensure their full participation in business make it imperative that AMAC champion and defend programs that allow for equitable and expanded opportunities in the aviation industry.



ADVOCACY

Strategies

- 1.1 1.2
- 1.3 between the AMAC PAC and AMAC Foundation
- 1.4 Court ruling.^[1]
- 1.5 AMAC's legislative priorities

[1] Students for Fair Admissions, Inc. v. President & Fellows of Harvard Coll., 600 U.S. _, No. 20-1199 (June 29, 2023), rev/g 980 F.3d 157 (1st Cir. 2020); and Students for Fair Admissions, Inc. v. Univ. of N.C., 600 U.S. __, No. 21-707 (June 29, 2023), revg 567 F. Supp. 3d 580 (M.D.N.C. 2021), http://www.supremecourt.gov/opinions/22pdf/20-1199 hgdj.pdf (explanatory mat'l, if desired).

HOW WE TRACK OUR PROGRESS:

- Government Affairs Committee and Chapters
- testimonies before elected bodies
- and Chapters
- Number of initiatives engaged with key advocacy coalitions
- the long term



GOAL 01 ADVOCATE FOR POLICIES THAT RESULT IN POSITIVE WORKPLACE. SUPPLIER AND BUSINESS DIVERSITY AND CONTRACTING OUTCOMES

Advocate for the federal government, including the Federal Aviation Administration, state governments and airports, to enact more beneficial, sustainable and equitable policies — e.g., Disadvantaged Business Enterprise (DBE), Airport Concessions Disadvantaged Business Enterprise (ACDBE), Title VI, local programs and other affirmative action programs

Engage with AMAC Chapters, members and stakeholders in grassroots efforts to champion favorable economic policies in their communities

Develop a multi-prong approach to leverage and maximize the relationship

Participate with key advocacy coalitions to preserve and defend affirmative action and equitable policies, especially considering the June 2023 Supreme

Engage airport executives, governing bodies and other decision-makers in

> Number of policymakers engaged by AMAC's National Office, Board of Directors,

> Number of comment letters sent to federal agencies, meetings with elected officials and

> Number of AMAC members engaged in grassroots activities by AMAC's National Office

> Number of policy revisions that are beneficial and meaningful to our constituents over

> Procurement and contracting barriers mitigated for minority and women-owned businesses due to AMAC's influence on decision-makers and policymakers



THOUGHT LEADERSHIP

Definition: Elevate AMAC's position as the Diversity, Equity, and Inclusion (DEI) authority among stakeholders in the aviation industry.

Importance: It is critical that AMAC is at the forefront of all DEI-related discussions in the aviation industry and is regarded as the go-to subject matter expert to influence policy and affect positive change for minorities and women.



THOUGHT LEADERSHIP



HOW WE TRACK OUR PROGRESS:

- and members
- matter expertise or perspective for improvements and innovation
- > Thought leadership content which AMAC authors or contributes
- > Studies in which AMAC initiates or participates





GOAL 02

DEPLOY AMAC THOUGHT LEADERS AROUND BUSINESS AND EMPLOYMENT DEI TOPICS TO INFLUENCE AVIATION INDUSTRY LEADERS, POLICYMAKERS AND MEDIA

Mobilize AMAC thought leaders to educate stakeholders and catalyze

Leverage the AMAC Airport Leadership Collective's thought leadership,

Publish and promote guidance, data, trends and best practices to key

GOAL 03

CURATE AND DISSEMINATE DATA ON MINORITY AND WOMEN-OWNED BUSINESSES AND EMPLOYMENT IN THE AVIATION INDUSTRY

Collect, analyze and report on statistical data to educate stakeholders

> Number of industry speaking engagements by AMAC's National Office, Board of Directors

> Transportation bodies (e.g., Transportation Research Board, U.S. Department of Transportation, Eno Center for Transportation, etc.) to which AMAC contributes subject



Definition: Enable economic empowerment for minorities and women in the aviation industry through education, networking and access to capital and business opportunities.

Importance: As minority and women-owned businesses contribute to the U.S. economy, AMAC must ensure these companies are sustainable and poised for long-term growth.



WEALTH CREATION







GOAL 04 CATALYZE BUSINESS DEVELOPMENT RELATIONSHIPS FOR MINORITY AND WOMEN-OWNED BUSINESSES

Facilitate strategic connections between minority and women-owned businesses and with their prospective customers and business partners

Establish collaborative relationships that diversify the business opportunities

GOAL 05 MITIGATE BARRIERS TO THE BUSINESS CONTRACTING PROCESS FOR MINORITY AND WOMEN-OWNED BUSINESSES

Offer consultation, resources and solutions to key decision-makers and policymakers to ease contracting barriers and increase utilization of our

Enable and encourage primes and subcontractors to comply with contracting

GOAL 06 INCREASE LEARNING OPPORTUNITIES TO FACILITATE CAPACITY BUILDING FOR MINORITY AND WOMEN-OWNED BUSINESSES

Promote and encourage business mentorship and protégée opportunities to

Partner with industry and allied organizations that provide learning and other

WEALTH CREATION



GOAL 07

HEIGHTEN AWARENESS AND ENABLE ACCESS TO FUNDING OPPORTUNITIES FOR MINORITY AND WOMEN-OWNED BUSINESSES

Strategies

- **7.1** Launch capital development programs to develop and/or increase funding streams and bonding capacity
- **7.2** Create awareness around available financial and business resources from strategic partners

HOW WE TRACK OUR PROGRESS:

- Number of AMAC member minority and women-owned businesses that have increased their revenue
- Number of AMAC member minority and women-owned businesses that obtain prime contracts
- Number of contracts/deals made from AMAC's connections between potential customers and minority and women-owned businesses
- Number of minority and women-owned businesses that access capital as a result of participation in AMAC's capital development programs

LEADERSHIP DIVERSIFICATION

Definition: Promote hiring and advancement of industry decision-makers who broadly reflect the diversity of the communities they serve.

Importance: Aviation leaders with an understanding of its diverse stakeholders and the influence and power to affect change are crucial to establishing an inclusive culture and policies that level the playing field and benefit AMAC's diverse membership.





LEADERSHIP DIVERSIFICATION



GOAL 08

FOSTER OPPORTUNITIES FOR MINORITIES AND WOMEN TO ADVANCE INTO LEADERSHIP POSITIONS WITHIN THE AVIATION INDUSTRY

Strategies

- Expose professionals to leadership opportunities through executive search and 8.1 the AMAC Opportunity Center
- Offer professional development opportunities to strengthen and refine industry 8.2 and leadership competencies
- Advance workforce development initiatives to increase the talent pipeline 8.3

HOW WE TRACK OUR PROGRESS:

- > Number of minorities and women hired into leadership and management roles and positions of influence through AMAC's programming and intervention — e.g., executive search
- > Number of minority and women members engaged in AMAC's programs and services, especially professional development opportunities, who advance into leadership
- > Number of minority and women professionals participating in AMAC's development offerings — e.g., AMAC University, AMAC Builds Careers, etc.

Definition: Build AMAC's organizational capacity to position, sustain and grow the national organization and its Chapters to advance AMAC's mission.

Importance: Sustainable operations allow AMAC to continue to serve its members responsibly by ensuring its infrastructure can deliver and scale programs, products and services for AMAC members and the larger aviation community.





OPERATIONAL SUSTAINABILITY

OPERATIONAL SUSTAINABILITY



OPERATIONAL SUSTAINABILITY

GOAL 09

DIVERSIFY AND INCREASE REVENUE BY CREATING SUSTAINABLE **INCOME STREAMS**

Strategies

- Optimize revenue and heighten value for current programs and services 9.1
- Bolster non-dues revenue by developing a plan to identify and structure an 9.2 actionable execution of market opportunities

GOAL 10

GROW UNDER-REPRESENTED MEMBERSHIP SEGMENTS

Strategies

10.1

Intentionally engage airports, the Architecture, Engineering & Construction (AEC) sector, next-generation professionals and racially diverse businesses and individuals

GOAL 11

ESTABLISH AND IMPROVE INFRASTRUCTURE TO MEET STAKEHOLDER NEEDS AND DRIVE OPERATIONAL EFFICIENCY. BUSINESS CONTINUITY AND CUSTOMER SERVICE EXCELLENCE

Strategies

- Codify consistent policies and processes that govern operations 11.1
- Optimize technology and system integration 11.2
- Clarify roles and responsibilities between AMAC's Board, National Office, 11.3 Committee and Chapter leaders

LAUNC	CH AND GROW AMAC CHAR ADVOCACY
Strate	gies
12.1	Guide AMAC Chapters to ensistrategic agenda
12.2	Create and implement effection operational sustainability for l
	BOLSTER AMAC'S BRA
Strate	gies
13.1	Communicate AMAC's value p
13.2	Amplify AMAC, its members a the U.S. economy
13.3	Reinforce AMAC's standing as affect positive change for min
-	TRACK OUR PROGRESS:
	h and diversification of revenue
	ntage of growth in all members
	mer satisfaction, member enga s and net promoter score
> Memb	per retention rates
Partici progra	pation rates in association ever ams
🕨 Alignn	nent of AMAC Chapters with AM





GOAL 12 PTERS TO ADVANCE AMAC'S MEMBERSHIP, AND PROGRAMMING

sure alignment with the AMAC National Office

ive policies and procedures that ensure both AMAC's National Office and Chapters

GOAL 13 ND VISIBILITY AND REPUTATION

proposition to diverse market segments

and their dual impact on the aviation industry and

is an industry go-to resource to influence policy and norities and women

les

ship segments

agement and brand perception based on survey

ents, including educational workshops and other

MAC National Office operational guidelines

AMAC **STRATEGIC PLANNING COMMITTEE**



Farad Ali At-Large Director, AMAC Board of Directors / Chair, AMAC Government Affairs Committee / President & CEO, Asociar



Lance Lyttle At-Large Director, AMAC Board of Directors / Managing Director, Aviation Division, Port of Seattle



Nikki T. Harland At-Large Director, AMAC Board of Directors / Chief Operating Officer, Paradies Lagardère



Justina Mann Southwest Regional Director, AMAC Board of Directors / Chair, AMAC Chapters Development Committee



Michael Svagdis At-Large Director, AMAC Board of Directors / CEO, SSP America



Tosin Kasali At-Large Director, AMAC Board of Directors / Chair, AMAC Membership Committee / Vice President, Business Development, HMSHost by Avolta



Dwight H. Pullen, Jr. At-Large Director, AMAC Board of Directors / Chair, AMAC Aviation Professional Development Committee / Senior Vice President, Global Aviation Americas Leader, AECOM





Ricky D. Smith CEO, Baltimore/Washington International Thurgood Marshall Airport



William "Bill" Swift **Owner & President, Business Traveler** Services, Inc.





Justina Mann Chair, AMAC Chapters Development Committee

Robin Gibson Director, Quality Assurance, Fraport USA, Inc.



Shelia Hudson

Principal & CEO, Hudson and Associates

Mori Russell Business Development Director, Concessions International



Jeannie Killebrew President, Killebrew | Killebrew, Inc

Airport Minority Advisory Council | 2024-2027 Strategic Plan

OFFICERS



Simeon Terry Vice President of Diversity Affairs, Austin Commercial



Bridget Biagas Vice President, Business Development, Hudson by Avolta



Lauryn Mangum Reed Executive Vice President, TMG Hospitality USA

REGIONAL DIRECTORS





Tonja Pastorelle President, Pastorelle Marketing Group



Indhira Figuereo Blaney Senior Vice President, National Aviation Market Leader, WSP USA





Michael E. Washington, MBA CEO, CATO Hospitality Group / President & Co-Owner, Palazzo Concessions

AMAC **BOARD OF DIRECTORS**



AT-LARGE DIRECTORS



Marlene Coleman

Director, Strategic Alliances, Areas USA

Farad Ali Chair, AMAC Government Affairs Committee / President & CEO, Asociar



Nikki T. Harland Chief Operating Officer, Paradies Lagardère



Maria Martinez Vice Chair, AMAC Governance and Performance Management Committee / Senior Director of Brands and Concepts, SSP America



Michael Svagdis CEO, SSP America



Tosin Kasali Chair, AMAC Membership Committee / Vice President, Business Development, HMSHost by Avolta



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Kenneth Weeden Vice Chair, AMAC Government Affairs Committee / President & Principal, Ken Weeden & Associates, Inc.



Karen Ellis Chair, AMAC Conference Planning Committee / Chief Customer Experience Officer, San Antonio Airport System



Lance Lyttle Managing Director, Aviation Division, Port of Seattle



Dwight H. Pullen, Jr. Chair, AMAC Aviation Professional Development Committee / Senior Vice President, Global Aviation Americas Leader, AECOM







Jeanette Saunders Vice President, Education & Advisory Services

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