

Florida Airports Council

Committee Charter

Security Committee

Mission Statement:

The Security Committee is dedicated to enhancing airport security by fostering collaboration among aviation security professionals. We strive to share best practices, explore latest technologies, and navigate legal and regulatory changes impacting airport security operations.

Connection to Strategic Plan:

Supports the Advocacy and Education Pillars by promoting best practices in airport security.

Committee Type:

Standing Committee

Committee Membership:

- Unlimited members; strive for 20–50 active members.
- No term limits for members. Chair and Vice-Chair serve two-year terms.
- Open to all FAC members in good standing.
- Equal voting rights.
- Chair reports to the Board.
- Members may be removed for non-participation or conflicts.

Onboarding:

- Align with Strategic Plan.
- Collaborate with IT, Facilities, Operations, and General Aviation Committees.
- Understand tasks such as educational sessions, legislative issues, and regulatory compliance.

Chairperson:

- Elected by members for two years.
- Collaborates with former Committee Leadership.
- Leads, sets agendas, reports to Board.
- Vice-Chair assists and fills in as needed.
- Minutes taken by Chair, Vice-Chair, or Liaison.

Power and Authority:

- Scope of Authority: Recommend on security-related issues.
- Decision-Making Process: Majority vote; recommendations sent to the Board.
- Limitations: No binding decisions without Board approval.

Responsibilities:

- Chair: Leads committee work and ensures deliverables are met.
- Vice-Chair: Supports Chair and takes over in absence.
- Members: Share expertise and assist with projects.

Annual Deliverables:

- Sessions for E&T Summit.
- Reports to the Board (based on meeting frequency).
- Address legislative and regulatory security issues.

Meeting Procedures:

- At least quarterly.
- Members present constitute a quorum.
- Minutes and attendance documented and submitted.
- Agendas distributed one week prior.
- Follow Robert's Rules for efficiency.

Review and Term:

- Ensure mission alignment annually.
- Standing committee; subject to changes by the Board.