

WAOA Board Meeting Minutes
January 16, 2013
Little America, Cheyenne, Wyoming

Present: Bob Hooper, Jack Skinner, Glenn Januska, Dustin Spomer, Gene Murphy, Paul Griffin, Jim Fluhr, Rick Patton, Jim Parker, Dave Haring, Tim Wick, Kevin Ensor, Doug Johnston, Terry Doak, and John Stopka.

Meeting was called to order at 3:02 P.M. by President, Glenn Januska.

Approval of Meeting Minutes for September 18, 2012 Board Meeting.

Jack Skinner made a motion to approve minutes, second by John Stopka. All present voted AYE, NAY none.

Financial report was presented by President Glenn Januska. John Stopka made a motion to approve financial report as presented, second by Paul Griffin. All present voted AYE, NAY none.

Membership update was provided by Treasurer Jack Skinner. Jack will be sending out an update form to the membership by the end of the month.

Legislative Session. Dave Haring reported the focus of this year's legislative session is status quo. Dave discussed the importance of the AAAE Airport Legislative Alliance.

Glenn Januska provided the Board with information from the Wyoming Business Alliance Legislative Report. Glenn will provide this information to the Board on a weekly basis or as it becomes available to him.

Dave Haring informed the Board that tomorrow's Legislative meetings and notices are made available online the evening prior to the next day's activities.

There was discussion regarding SF 16 which pertains to the Loan Program through the Aeronautics Division. SF 16 has the loan program being transferred to SLIB. The Aeronautics Division is not concerned about this proposal as the loan request would still be approved by the Aeronautics Commission. SLIB would review the applications and guarantee the applicant has the necessary means to repay the loan.

Legislative Session Coverage. John Stopka is coordinating the legislative session coverage. John thanked the consultant who offered to provide coverage but stated at the time being he would prefer the coverage by provided by Airport representatives. John presented a sign up coverage sheet to the Board and discussed the days which still needed coverage. Everyone felt it is important that WAOA continue to have a representative available during the legislative session. The representative should be visible to the legislature and attend committee meetings.

Jim Parker recommended attendees send updates out to the membership.

Dave Haring recommended attendees wear something other than a Lobbyist badge which indicates affiliation to WAOA.

WAOA will reimburse expenses to the attendees per the guidelines previously sent out by President Januska. Request for reimbursement should be sent to Jack Skinner.

Scholarship and Educational Assistance. Glenn Januska advised he sent out the revised forms and updated policies. Glenn asked that any recommended changes or modifications be sent to him.

FAA Conference. Glenn Januska provided an update on the response letter received from the FAA regarding conferences. We will continue to monitoring this situation.

Fall WAOA Conference. The 2013 conference will be held in Jackson September 18 – 20 probably at Snow King due to the availability of conference rooms.

Laramie is scheduled to host the 2014 conference however WAOA will continue to solicit a General Aviation location. President Januska will be sending out a letter to the membership on this.

WTIC Membership. WTIC has approach WAOA for membership. Dave Haring recommended WAOA work with them on a joint membership venture.

General Discussion. Gene Murphy recommended WAOA consider attending the Wyoming Hospitality and Tourism Conference next month in Cheyenne. Glenn Januska will look into it and provide information to the Board.

Glenn Januska recommended we distribute the WAOA brochure at the legislative reception this evening.

The FAA is contacting airports wanting to decommission NAVAIDs.

WYDOT Aeronautics has arbitrarily made changes to the approved WACIP for some airports.

There was discussion regarding the new FAA policy on the 10% retainage holdback and the FAA required form SF425.

Paul Griffin made a motion to adjourn seconded by Glenn Januska. All present voted AYE, NAY none.