

DRAFT

Wyoming Airport Operators Association

Board Of Directors Meeting

Tuesday, September 13, 2016

Poor Richards-Cheyenne, Wyoming

Attendees: Tim Barth, Jack skinner, Gene Murphy, John Stopka, Jay Lundell, Bob Hooper, Josh Morgan, Randy Bomar, Scott Bell, Bob Adrian, Jim Schell, Glenn Januska, Dusty Spomer, Brian Olsen, Katie Pfister, Pete Illoway, Paul Griffin, Tim Wick, Debbie Weckler, Todd Chatfield

Meeting Called To Order: Bob Hooper called meeting to order at 515 pm

Financial Report: Jack Skinner

Jack Skinner presented the 2016 financial documents including the income statement. He also presented the operating budget FY 2017 and FY 2018 proposed budget.

Motion to approve financial report: Stopka

2nd: Lundell

Discussion: None

Approved

Membership Report: Todd Chatfield

The membership stands at 39 members 38 corporate members and 110 conference attendees

No Action Required

Lobbyist/Consultant Update & Contract: Pete Illoway

Legislation reception is set to be held 02/14/2017 at Little America. Discussed was the air service meeting in Jackson was received well by all who attended including the Legislators. There was also discussion on the contract involving our lobbyist/consultant position.

Motion: Januska made the motion to pay Mr. Illoway \$1500 a month during legislation for a three month period and \$750 a month for the remaining 9 months and also to pay all expenses as occurred.

2nd: Skinner

Discussion: Amend motion to allow President Hooper to sign contract between Mr. Illoway and WAOA

Approved

WYDOT Aeronautics: Brian Olsen

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Mr. Olsen reported that Dennis Byrne left WYDOT aeronautics for a position as the CFO of WYDOT and Chrissy Yaffa would be the interim director until the position is filled. He also said that at the current time WYDOT was down a few staffing positions but was optimistic that these positions would be filled soon. Brian stated the quarterly meetings that WYDOT has been conducting he would like to continue and that something would be set up for the month of December.

Legislative Coverage 2017/ Legislation Reception: John Stopka

January 10, 2017 will be the start of legislation. This session will not be at the state capital but instead be held at the Jonah Financial Center in Cheyenne. This session will be a forty day session and anyone who would like to attend please contact Mr. Stopka so he can set up a schedule and make sure we have everything covered. Lobbyist badge is still \$25.

Fall Conference 2017 & 2018: Glenn Januska

Afton will host the 2017 conference September 20 through the 22 with a Tuesday board meeting. Rock Springs will host in 2018 with a bid next year for 2019, 2020 selection. The NWAEE dates are scheduled for September 13-15 with WAOA 20-22.

Fall Conference/ Cheyenne 2016: Tim Barth

Mr. Barth talked about what we could expect at the Cheyenne conference and what he and Mr. Schell had scheduled. The board thanked Mr. Barth and Mr. Schell for all their hard work.

Dues Structure 2017/2018: Bob Hooper

General Aviation Airports (2-year) \$100

Commercial Service Airports, less than 20,000 enplanements (2-year) \$720, 20,001 to 50,000 enplanements (2-year) \$840, 50,001 to 100,000 enplanements (2-year) \$1,200, Over 100,000 enplanements (2-year) \$1,560

Corporate Membership (non-voting), (2-year) \$500, additional Members @ \$100 each.

Motion: Januska made motion to keep the membership dues the same

2nd: Stopka

Discussion: None

Approved

Motion: Januska made motion to amend conference dues to \$100 members, \$150 non-members, \$50 spouse

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2nd: Lundell

Discussion: None

Approved

Go To Meetings: Glenn Januska

Glenn talked about the go to meeting app and asked if maybe WAOA would be interested in using it. Discussed was if WAOA goes to that how would that affect the face to face time we now have during our meetings. The board agreed it's a good system but would like to continue the face to face contact. Glenn will look into the costs and bring back more information for the next meeting.

Slate of Officers/Board: Glenn Januska

Nomination committee a recommendation to the board for a slate of officers

Past President: Bob Hooper

President: Jay Lundell

Vice President: Todd Chatfield

Secretary: Paul Griffin

Treasurer: Jack Skinner

Commercial service representatives: Devon Brubaker, John Stopka

General aviation representatives: Rick Sessions, Debbie Weckler

Three people expressed interest in corporate board members: Gene Murphy, Ryan Greif, Dusty Spomer

General Discussion

Lundell made a motion to amend the FY 2017/2018 budget line item Legislative Services Contract from \$10,000 to \$15,000

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2nd: Stopka

Discussion: None

Approved

Meeting Adjourn

Motion: Stopka 2nd: Lundell