

Wyoming Airport Operators Association

General Membership Meeting

September 30, 2015

The Inn Of Lander/Lander Wyoming

Attendees: Bob Hooper, Tim Wick, Rick Patton, Craig Wilbur, Bob Adrian, Bruce Ransom, Mike Becker, Devon Brubaker, Jim Elwood, Todd Chatfield, Jack Skinner, Paul Griffin, Annie Ness, Carl Meyer, Travis Eickman, Lori Rhodes, Michael Beckhoff, Leah Henderson, Tom Beattie, Jorge Caraveo, Jim Fluhr, Alex Nodich, Glenn Januska

Meeting Called To Order: Bob Hooper called the meeting to order (9 am)

Financial Report: Jack Skinner

Jack Skinner presented the 2015 financial documents including the income statement. Corporate sponsorships have exceeded \$19,000 and last year sponsorships were \$17,200. Membership dues are paid every two years.

Motion to approve: Lundell

2nd: Ellwood

Discussion: None

Approved

Audit Committee Report 2014:

No Recommendations

Motion to approve: Butterfield

2nd: Brubaker

Discussion: None

Approved

Membership Report: Todd Chatfield

The membership stands at 39 members 38 corporate members and 112 conference attendees.

No action required

Legislative Update: Jim Ellwood, Bob Hooper

Jim Ellwood reported that the senate approved a 6 month extension on the FAA reauthorization bill signed by the house and sent to the president. This will only allow half of the FAA money to be distributed. Commercial airports will only get half of their entitlement money with this extension. Resignation of speaker John Boehner was announced no replacement voted in at this time.

Bob Hooper reported that WAOA likes to have representatives attend legislative sessions in Cheyenne. WAOA will cover mileage and the cost for room and board for anyone who wants to attend. John Stopka is in charge of the scheduling for the sessions. Hooper also reported that at the WAOA board meeting the board approved to renew the Pete Illoway contract as a lobbyist for WAOA.

Approval of meeting minutes (9/26/14)

Motion to approve: Butterfield

2nd: Ransom

Discussion: None

Approved

Fall Conference 2016 – Cheyenne: Bob Hooper

Fall conference will go back to being held Tues-Fri and these days are September 14,15,16. This reception will be held at the Little America Inn in Cheyenne. Glenn Januska will be sending out RFP'S to different towns who may want to host conferences in 2017, 2018.

General Discussion

Discussion was brought up if WAOA would like to send a member to another conference maybe in Colorado or Montana. The board did discuss this at their board meeting and may be interested in sending someone in the future. Also discussed was visiting with aeronautics to see if we could schedule meetings at different times so members could participate in all meeting and events at the conference.

Adjourn: Bob Hooper

Motion to adjourn: Lundell

2nd: Butterfield

Adjourned



General Membership Meeting
 Wednesday, September 30, 2015

Name	Representing
1. <u>Bob Hooper</u>	<u>YRA</u>
2. <u>Tim Wick</u>	<u>Morrison - Maierle</u>
3. <u>Rick Patton</u>	<u>GDA</u>
4. <u>Craig Wilbur</u>	<u>YRA</u>
5. <u>BOB ADRIAN</u>	<u>YRA</u>
6. <u>Bruce Ransom</u>	<u>YRA</u>
7. <u>MIKE BECKER</u>	<u>RS3A</u>
8. <u>Devon Brubaker</u>	<u>RKS Airport</u>
9. <u>Jim Elwood</u>	<u>JAC Airport</u>
10. <u>Todd Chatfield</u>	<u>GCCA</u>
11. <u>Jack Skinner</u>	<u>Laramie Airport</u>
12. <u>PAUL GRIFFIN</u>	<u>RIVERTON REGIONAL</u>
13. <u>Annie Ness</u>	<u>GDA</u>
14. <u>Bill Meyer</u>	<u>BIG HORN COUNTY</u>
15. <u>Travis Eickman</u>	<u>MMI</u>
16. <u>John P. Pades</u>	<u>YRA</u>
17. <u>Michael Beckhoff</u>	<u>DOWL</u>
18. <u>Leah Henderson</u>	<u>DOWL</u>
19. <u>Tom Beattie</u>	<u>SEH</u>

