

Wyoming Airport Operators Association
General Membership Meeting
Lander, Wyoming
September 8, 2006
8:30 A.M.

Call to Order:

8:30 A.M.

Board Members in Attendance

Chance Warne, Scott Hinderman, Charles VanSlyke, John Stopka, Gene Murphy

Approval of Minutes From Cheyenne

John Stopka explained that he could not find any minutes from the General Membership meeting held in Cheyenne, so the only minutes presented at this meeting were from the Board Meeting in Cheyenne. A motion was made and seconded to approve the minutes. Minutes were approved.

Treasurer's Report:

John Stopka, interim Treasurer explained the report. For the period January 31, 2006 through June 30, 2006, revenue totaled \$9,705.00. Expenses for the same period totaled \$11,806.20. WAOA's cash account balance as of June 30, 2006 was \$22,483.41. Total earnings for the money market account from January 1, 2006 through June 30, 2006 was \$359.99. The money market account balance as of June 30, 2006 was \$41,310.48. Total cash assets as of the last treasurer's report through December 31, 2005 was \$63,191.35. Total cash assets as of June 30, 2006 was (\$41,310.48 + 22,483.41) \$63,793.89. That represents a net increase of \$602.54. John also explained that he is missing the January Bank Statement for the cash account so he was unable to give you an account summary showing a breakdown of all revenue and expenses from January 1, 2006 through June 30, 2006 at this time. Gene Murphy motioned to approve the Treasurer's report. Scott Hinderman seconded. The motion passed unanimously.

OLD BUSINESS

Conference Rotation/Conference Requirements

A conference rotation scheduled was handed out. It was discussed that at the Board meeting that the rotation was approved to the 09' Legislative Conference as all participants were present at the Board meeting. At every Conference we will try and set the Conferences out two years. So at the 07' Legislative Conference dates will be set for all of 08 and 09. Plus a location needs to be agreed upon for Fall 09'. Conference Requirements were also handed out for discussion and suggestions. Any one with recommendations are asked to email John so he can continue to work on the Conference requirements.

NEW BUSINESS

Legislative Issues

Shelly explained to the general membership that it will be imperative for WAOA to show our support in the upcoming Legislative session. There will be several funding issues that will directly affect airports and we need to be able to come to Cheyenne throughout the session to lobby and meet with our Legislators to garner support for Aeronautics funding.

Secretary/Treasurer Position

Chance explained that Mike Becker left the position and John has shown interest in fulfilling this position through the Legislative Conference in 07'. We will need to take nominations and hold an election to fill this position. John was nominated and elected to fulfill the Secretary/Treasurer position.

Other Board Positions

Chance explained that there will be several positions open at the Legislative Conference, not sure exactly which ones but if any one is interested they are to contact Chance or John. Chance also explained that all positions are elected and that is has been the tradition to rotate up from Sec/Tres. to Vice President and then to President. But that any one wishing to run for these positions may do so.

Membership Directory

Membership Directory's were available at registration and if any one did not receive one they were to contact Chance and he will get them one.

Membership Drive

Chance reported that we have another year before we need to start the new drive.

From the Floor

Gary Valentine wanted to thank John for stepping up and putting this conference together. He stated that he has put together several of these over the years and knows that it is not an easy task. He stated that we need to call on the "old" guys for help if we need it as they have a wealth of experience to draw on.

Motion made to adjourn by Gene and seconded by Scott, motion passed and meeting was adjourned!

Chance Warne
President

Date

John Stopka
Secretary/Treas.

Date