

Wyoming Airport Operators Association
General Membership Meeting
Cheyenne, Wyoming
February 9th, 2007
8:39 A.M.

Call to Order:

8:39 A.M.

Board Members in Attendance

Chance Warne, Dave Haring, Scott Hinderman, Gene Murphy, Eugene Briggs

Approval of Minutes From Cheyenne

Trent Archibald motioned to approve the minutes from the Lander conference. Bob Hooper seconded. Minutes were approved.

Treasurer's Report:

The treasurer's report was presented to the general membership. For the period June 30, 2006 through December 29, 2006, revenue totaled \$12,395. Expenses for the same period totaled \$14,859.75. WAOA's cash account balance as of December 29, 2006 was \$20,018.66. Total earnings for the money market account for the period June 30, 2006 through December 29, 2006 was \$447.46. Expenses for the same period totaled \$32.00. The money market account balance as of December 29, 2006 was \$41,725.94. Total cash assets as of the last treasurer's report through June 30, 2006 was \$63,793.89. Total cash assets as of December 29, 2006 was (\$41,725.94 + \$20,018.66) \$61,744.46, which represents a net decrease of \$2,049.43. Bob Hooper motioned to approve the treasurer's report. Paul Griffin seconded. The motion passed unanimously.

OLD BUSINESS

Conference Rotation/Conference Requirements

Chance Warne explained that we were talking about doing a large conference with other airport related entities and that a task force was created to try and organize the event. Dave Haring explained that the Old Baldy conference is slated for September 12th -14th. Dave Haring stated that the break even rates would be about \$150.00.

NEW BUSINESS

Legislative Issues

Scott Hinderman stated that he explained all of the legislative issues in the conference and that a legislative committee should be formed to meet during the interim committee meetings.

Dave Haring explained that the membership drive was coming up soon.

The Election of officers was voted for by ballot with Jack Skinner nominated from the floor as the commercial representative. The new election of officers were voted

for with Dave Haring as President, John Stopka as Vice President, Glenn Januska as Secretary Treasurer, Jack Skinner as Commercial Representative and Charles VanSlyke as General Aviation Representative.

From The Floor

No Comments

From The Board

No Comments

Adjourn

Glenn Januska motioned to adjourn. Bob Hooper seconded. The meeting was adjourned.

Dave Haring	Date	Glenn Januska	Date
President		Secretary/Treasurer	