

**WAOA General Membership Meeting  
September 17, 2013 - 9:00 am  
Snow King - Grand Teton Room**

**Call to Order – 0900**

**Approval of Minutes**

Motion to Approve by Jay Lundell

2<sup>nd</sup> by Jack Skinner

Discussion – None

Approved

**Financial Reports – Jack Skinner**

Skinner provided a brief summary of the financial reports. Nearly 100% of membership dues collected, still some expenses related to fall conference coming in. No Questions from the membership.

Motion to Approve the Financial Reports by Dave Haring

2<sup>nd</sup> by Bob Hooper

Discussion – None

Approved

**2014 Legislative Services Contract – Glenn Januska**

Januska provided a summary of the scope and contract of the Legislative Services Contract. Board wanted to secure an individual or firm to provide lobbying services to the association, to keep up on aviation issues as they arose and proceeded through the legislative process and to provide access to the legislature and its members when needed. The Board wanted the service provider to not only understand the legislative process, but also aviation issues within the state. When Pete Illoway announced the he would not be seeking reelection the Board reached out to him as a candidate.

The Board developed a scope of services which was inclusive of both commercial and GA airport's needs and presented it to Illoway for a proposal of services. Illoway responded with a proposal to provide the services within the scope for a monthly fee plus expenses.

Jay Lundell inquired as to what the payment structure for the contract was. Januska answered it includes a monthly retainer plus expenses. Lundell further questioned if there had been any pushback from the commercial airports, Januska replied no, however Pete Illoway wants a firm commitment at a grassroots level from all the airport operators to support his efforts within their communities and to their legislators.

No Action Required

#### **Priority Rating Model – Glenn Januska**

Glenn provided a brief summary of the Taskforce's efforts to revise the State Priority Rating Model. The Taskforce will provide updates on their progress, the process and issues. Januska encouraged the membership to read the updates as they become available and to ensure any comments or questions are forwarded to members of the Taskforce so that they can be incorporated into their discussions.

No Action Required

#### **Fall Conference – Glenn Januska**

Januska gave a brief update on the Boards decision to hold the Fall Conference in Laramie and that it will be held over a Wednesday to Friday time span. Dates to be determined.

No Action Required

#### **Budget Adjustment for Legislative Contract – Glenn Januska**

Januska informed the membership that the Board had taken action to adjust the operating budget to accommodate the fees for the Legislative Services Contract in the sum of \$20,000 with a not to exceed provision.

No Action Required

#### **Adjournment**

Motion to adjourn by Bob Hooper

2<sup>nd</sup> John Stopka

Discussion – None

Approved