

**Wyoming Airport Operators Association (WAOA)**  
**General Membership Meeting**  
**Little America**  
**February 13<sup>th</sup>, 2008**

1. Call to Order - The meeting was called to order by Haring at 8:39 am. Present were: Eugene Briggs, Gene Murphy, Glenn Januska, Sean Christensen, Dustin Spomer, Jim Fluhr, Merri Burkett, Craig Logan, Christina Spindler, Rick Patton, Christy Yaffa, Terry Van Sant, Paul Griffin, Kelly Peters, Jay Lundell, Tom Beattie, Roman Piñon, Kaitlin Hunter, Tim Reid, Greg Hampshire, Kent Nelson, Christopher Cole, Dennis Byrne, Cheryl Bean, John Jordy, Michael Beckhoff, John Wright, Dave Schultz, Orville Moore, Gina Moretto, Craig Canfield, George Larson, Charlie Ksir, Peter Schoonmaker, Jim Sandison, Vince Tomassi, Carrol Orrison, Amber Schlabs, John Stopka, and Dave Haring. Haring thanked Morrison-Majerle for sponsoring breakfast.
2. Approve Minutes of September 14, 2007 - Motion by Christensen, seconded by Stopka to approve the WAOA General Membership minutes of September 14, 2007. Motion carried.
3. Financial Report - Januska presented Income Statements reflecting activity from January 1, 2007 through December 31, 2007 and January 1, 2008 through January 31, 2008. For last year, total revenue was \$60,805 with expenses of \$37,680 for net income of \$23,125. The starting checking account balance was \$20,019 with the ending balance \$43,144. For the savings account, the starting balance was \$41,726, and adding interest income, the ending balance was \$42,618. For the first month of this year, WAOA realized \$16,656 in revenue against \$17,182 in expenses, for a net loss of \$526. The ending balance for the savings account was \$42,756. Motion by Stopka, seconded by Christensen to approve the financial report as presented. Motion carried.
4. Membership Report - Januska discussed the current membership total. WAOA currently has a total of 89 members, 39 of them being corporate members.
5. Website - Januska gave an update on the website.
6. Legislative Agenda – 21 out of the 42 airports have submitted information to Glenn to add to the website. Haring stated that he did not see any bills directly affecting airports, just rumblings about how much money is in DOT for airport projects. Our focus should continue to be a reliable, consistent funding stream.
7. WAOA Member Document Database - Januska gave background on document database. He said Chance Warne came up with the idea of listing different documents on the website so that when airports were looking at doing leases, bidding equipment, etc., they could see what other Wyoming airports had done. Januska said it would cost less than \$2,000 to have this included on the website, and that the Board had approved entering into a contract to have this work completed.

8. Continuing Education Program/Internship Initiative - Haring talked about the continuing education program/internship initiative. WAOA has always had a continuing education program with about \$10,000 budgeted each two-year period. Haring talked about starting an internship program which could double the award from \$500 to \$1,000. Continuing education could be used to help offset the cost of the FAA conference, etc. The Board discussed this and believed that perhaps we offer it to high school students interested in going into an aviation program. Christensen asked Haring to keep everyone in the loop regarding the application process. Haring said that we will be getting a new application completed. Fluhr asked if the scholarship goes to airport members or to corporate members also. Haring said the details would be worked out in the next few months. Spindler asked if we considered a loan repayment program as opposed to a scholarship. Lundell said perhaps the Board should assign a committee to look at the issues. Jay Lundell, Gene Murphy, John Stopka, Tim Reed, and George Larson offered to serve on the committee. Motion by Lundell, seconded by Larson to create a committee to review. Motion approved.
9. Bylaw Status - Januska talked about the proposed bylaw changes. He stated that he had previously sent out a copy of the proposed bylaws and current bylaws to all WAOA members he had an e-mail address for, and a letter to those who had no e-mail addresses, as well as posting a link to both on the website. He discussed the proposed changes to the bylaws. Because there were not enough members present to vote in the changes, it was decided that Januska would send out a ballot per the voting method supported by the current bylaws.
10. Award Implementation - Haring passed out an award implementation sheet and explained each of the awards. He stated that these do not have to be given out annually, that in his opinion giving each of them out each year diminishes the "value" of each.
11. General Discussion – Kent Nelson, Wyoming Hall of Fame spoke. He needs WAOA's help to identify people in the community who should be considered for induction. Needs nomination of good candidates. John Wagner will be taking the chairmanship of the Hall of Fame. They would like to be added to our website.

Yaffa – State conference planned for September 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> at the conference center in Laramie. Working on a contract with UW, will know if all issues can be resolved, or will know by the end of the month if we go to plan B.

Haring – thanked Januska and Stopka for putting the conference together.

Lundell – is the alternate conference location Sheridan? Haring - yes.

Larson – have we thought about a part-time Secretary/Treasurer? Haring – yes, that has been discussed in the past.

Haring asked if everyone liked the conference venue.

12. Adjourn - Having no other business, motion by Griffith, seconded by Stopka to adjourn. Motion carried. Meeting adjourned at 9:37 am.