

Wyoming Airport Operators Board Meeting

January 25, 2015

Little America Hotel

Attendees: Todd Chatfield, Bob Hooper, Craig Logan, Gene Murphy, Pete Illoway, Bill Hickman, Rick Patton, Craig Wilbur, Bo Adrian, Bruce Ransom, Glenn Januska, Doug Baret, Tim Wick, John Stopka, Paul Griffin, Jim Elwood, Tim Barth, Jack Skinner, Jim Fluhr

Meeting Called To Order: Bob Hooper called the meeting to order (2.00 P.M.)

Approval Of The Minutes From September 26, 2014 Meeting: Tabled (minutes not available)

Financial Report: Jack Skinner

Skinner presented the 2014 financial documents to the board pointing out the cost of the fall conference and money raised by corporate sponsors. Also discussed was the legislative services contract starting October 2014 has increased.

Motion to approve by Paul Griffin

2nd by Glenn Januska

Discussion – None

Approved

Membership Report: Todd Chatfield

Lengthy discussion was heard as of the need to change the fee structure for membership dues. It was stated room rates, food and other expenses have risen however the fee structure has stayed the same for at least the last 10 years. It was brought up, if there is a need to change and bill membership dues on a yearly interval instead of every 2 years. It was stated that the current 2 year intervals were done for ease due to the fact that the budget is also done on a 2 year interval. Membership meeting was discussed and determined Craig Logan, and Gene Murphy would make up that committee.

Motion to increase fee structure as follows:

1. General Aviation Airports (Two Year) \$100
2. Individual/Non Corporate: (Two Year) \$100

Commercial Service Airports:

3. Less than 20,000 enplanements (Two Year) \$800
4. 20,001 to 50,000 enplanements (Two Year) \$900

5. 50,001 to 100,000 enplanements (Two Year) \$1500
6. Over 100,000 enplanements (Two Year) 2,000
7. Corporate membership (non-voting) (Two Year) \$500

Motion to approve by Glen Januska

2nd by Jack Skinner

Discussion: Should dues be set on a percentage or do to ease set as presented.

Approved

Lobbyist/Consultant Update : Pete Illoway

Illoway began by reiterating that WAOA needs a bigger presence in Wyoming and needs to be more active with our state legislature. In the future WAOA will need to be asking for more money to help fund the air enhancement program and we need to stay active and talk, email and correspond with our legislature as much as possible. The next 2 years of legislation will not be held at the state capital and will make it harder for WAOA to contact its legislators. The next two years the old Jonah Financial building will act as the capital as our capital will be under renovations.

Illoway made the suggestion that our letterhead be re-done to show the WAOA website and also current board members. The current letterhead only shows the WAOA name on the top and has no contact information showing current members. Also suggested was for the membership to update and produce a new airport directory to hand out to the legislature. Our current airport directory was published in 2011 and numerous changes have taken place at state airports since that time. Januska stated he feels the airport directory should be updated and also made suggestions on how we may be able to obtain the info from the airports to update the information electronically.

The legislation is 9 days into session. There have been 189 house bills, 122 senate files and 8 bills have died in the house. Bills may be introduced until February 2nd. Illoway also introduced the new Cheyenne Airport Manager Tim Barth.

Legislative Coverage: John Stopka

John went over the schedule for the legislative coverage and indicated he thought we were in good shape with the lack of bills pertaining to airports. John pointed out that the airports need to be talking with their representatives all the time and not just during the sessions. Discussion was to keep the people who were already scheduled and/or to add more on the open weeks. It was agreed to keep the current schedule and to only have representation two days per week.

Fall Conference 2015: Bob Hooper

Gary from the town of Lander called in and discussed options while they host our 2015 fall conference. Discussion was on the different options of having the conference at the Lander Community Center or the Inn At Lander. It was agreed that option B that was presented would work best. The conference will start September 27 with a WAOA board meeting. On Monday the 28 will be the golf tournament followed by the open reception. Tuesday will hold the general conference and dinner banquet. Wednesday the general membership meeting will take place. Also discussed were presenters and key note speakers for the conference and banquet.

Fall Conference 2016: Glen Januska

The fall conference will be held in Cheyenne. Discussion was made that there are only 3 venues that can hold such an event, Little America, The Plains Hotel and the Holiday Inn. The conference committee will be made up of Bob Hooper, Paul Griffin and also a representative from the Cheyenne Airport.

Activities & Duties Review: Bob Hooper

Hooper passed out job duties of the WAOA board members. The roles and duties of each elected board member were discussed.

Web Page Update: Glenn Januska

Januska agreed to continue doing the web page updates for the association. Glenn encourages members to get on the website and make sure each members information and airport sections are up to date. A reminder was also made that the website has helpful documents that can be accessed by the members. Included are lease agreements and contracts that other airports are using.

General Discussion: Board

The FAA Seattle conference will again be offered. It was brought to everyone's attention that to make it to the start of the conference on Monday you must travel on Easter Sunday. Also brought up was a new policy that TSA is to be implementing in the future. Discussion was that TSA will be able to do checks on the airlines and airport staff.

Adjourn: Bob Hooper

Motion by Glenn Januska

2nd by Craig Logan

Discussion – None

Approved