



**Board of Directors Meeting
 Poor Richards – Cheyenne, Wyoming
 Tuesday, September 13, 2016**

Call Meeting to Order (5:00 P.M.).....	Bob Hooper
Approval of Meeting Minutes (2/24/16).....	Bob Hooper
Financial Report.....	Jack Skinner
Budget 2017/2018	Jack Skinner
Membership Report.....	Todd Chatfield
Lobbyist/Consultant Update & Contract.....	Pete Illoway
WYDOT Aeronautics Update.....	
Legislative Coverage 2017.....	John Stopka
Legislative Reception	
Fall Conference / Cheyenne 2016.....	Tim Barth
Fall Conference 2017	Bob Hooper
Dues Structure 2017/2018.....	Bob Hooper
Conference Fees.....	Bob Hooper
Go To Meetings.....	Glenn Januska
Slate of Officers/Board.....	John Stopka Jay Lundell Glenn Januska
General Discussion.....	Board
Adjourn (8:00 P.M.).....	Bob Hooper