

**Wyoming Airport Operators Association (WAOA)  
Board of Directors Meeting  
January 28<sup>th</sup>, 2009  
Little America Cheyenne**

1. Call to Order – The meeting was called to order by Haring at 13:04 p.m. Present were: Dave Haring, John Stopka, Eugene Briggs, Jack Skinner, Jay Lundell, Dave Flitner, Eric Marsh, and Bob Hooper.
2. Approved Minutes of September 17, 2008 – Motion by Jack Skinner, seconded by Eugene Briggs to approve the WAOA Board minutes of September 17, 2008. Motion carried.
3. Financial Report – Motion to approve by John Stopka, seconded by Jack Skinner to approve the financial report as presented. Motion Carried
4. TSA – Haring advised that the TSA large aircraft security plan did not affect Wyoming Airports.
5. DRO – Jay – ARFF/DRO same person.
6. Legislative Items – Stimulus package and State cut funding. The law enforcement bill is not going forward.
7. Dave Flitner – Ideas, communications – Bylaws, State, WAOA. Will distribute communications on State/local issues. Never had WAOA come to Big Horn County. Just questioning. Haring, create outreach to GA Airports and bring legislators to Airports.

The value of obtaining a lobbyist was discussed, including whether this person should be hired and how the lobbyist will represent WAOA.

Flitner discussed goals /focus committee interface with Aeronautics and FAA.

How to help with each other.

Means of getting information to everyone.

Gaps – exit in board – no officer.

8. Eric Marsh – Insurance program  
Presentation Willis Insurance  
HRH Willis Merged  
Airport Program – deal with smaller airports.  
Premises, Products, Hangar Keepers
9. Website Redesign Proposal – Motion Briggs, seconded by Skinner to approve the website redesign as proposed. Motion Carried.
10. Member Document Database – Discussion on the status of the document database feature on the website.

11. Scholarship- Jay Lundell provided an update. Motion by Skinner, seconded by Hooper to approve Chris Cole for \$1,000 financial assistance toward his CM designation and Todd for \$1,000 towards his ACE Program. Motion carried.
12. Wyoming State Aviation Conference - Discussion ensued on the Wyoming State Aviation Conference, as well as WAOA's role.
13. General Discussion - None

Meeting Adjourned