

DRAFT

Wyoming Airport Operators Association

Board Of Directors Meeting

February 24, 2016

Little America/Big Horn room-Cheyenne WY

Attendees: Warren Henderson, Glenn Januska, Jim Elwood, Gene Murphy, Pete Illoway, Devon Brubaker, Jack Skinner, Paul Griffin, Rick Sessions, Todd Chatfield, John Stopka, Bob Hooper, Tim Wick, Tim Barth, Jim Schell, Scott Bell

Meeting Called To Order: Bob Hooper called meeting to order (1 pm)

Approval of Meeting Minutes 09/27/2015: Bob Hooper

Motion To Approve Board Of Directors Meeting 09/27/2015 minutes: Januska

2nd: Stopka

Discussion: Correct spelling of Elwood on attendance roster

Approved

Vice President Position Vacancy: Bob Hooper

Motion to appoint Jay Lundell to fill the remaining vice president position for 2016: Stopka

2nd: Januska

Discussion: Jay Lundell to fill remaining term left open by Craig Logan until next election

Approved

Financial Report: Jack Skinner

Jack Skinner presented the board with the WAOA income statement-FY 2015 as of December 31, 2015. Also presented was the WAOA balance sheet- FY 2015 as December 31, 2015.

Motion to approve financial report: Griffin

2nd: Januska

Discussion: WAOA will not be able to continue as it is and continue to be self sustaining without adjustments being made in the future

Approved

Audit Committee Report 2015: Bob Hooper

Audit committee recommends the board accept and approve the financial statements as presented

Motion To Approve The Financial Statements: Januska

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2nd: Stopka

Discussion: None

Approved

Membership Report: Todd Chatfield

The membership stands at 39 members and 38 corporate members. All commercial airports are members and the board talked about ways to get more GA airports to become members. All agreed to reach out to GA airports near them and discuss what WAOA can do to help them. Warren Henderson also offered his help being the new director of AOPA. An air service tourism sub committee was formed including Elwood, Januska, Stopka, and Brubaker and will report back to the board.

Lobbyist/Consultant Update : Pete Illoway

Pete Illoway discussed the happenings at this years legislation session. This year the sessions are being held at the Jonah Financial Center. The state and legislation are facing challenges due to reduced revenue. Also discussed was what the state aeronautics would be requesting the next few years and the future for state airports. Bill Panos is the new WYDOT director starting March of 2015.

Legislative Coverage: John Stopka

John Stopka talked about who attended the legislative sessions and also who would be attending. It was discussed and decided that the last two weeks of session would not need to be covered.

Fall Conference 2017&2018: Glenn Januska

WAOA was presented with two proposals to for the upcoming conferences from Star Valley and Rock Springs.

Motion To Approve Star Valley for 2017 and Rock Springs for 2018 to hold conferences: Stopka

2nd: Skinner

Discussion: None

Approved

Fall Conference/ Cheyenne 2016: Tim Barth

Tim Barth discussed his plans for hosting the fall conference in Cheyenne for 2016. Tim asked what if any expectations did WAOA have concerning how the conference would be held. WAOA also discussed using the same venue as the aeronautics commission does for their meetings. The conference is planned for September 14, 15, and 16. The conference committee made some recommendations on what they felt would help the conference run smoothly and will look at the agenda when it is presented.

Reciprocal Membership For Other Aviation Organization: Glenn Januska

Glenn Januska talked about extending reciprocal memberships from WAOA to other organizations.

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Motion For The Subcommittee Formed Earlier To Have Authority To Offer Reciprocal Membership With Other Organizations WAOA Would Like To Form Relationships With To Enhance Air service In The State: Januska

2nd: Stopka

Discussion: None

Approved

General Discussion:

John Stopka talked about TSA pulling screening from airports who previously lost service that now have regained service. A bill has been introduced to congress called the TSA Fairness Act Of 2016. Basically forcing TSA to come back to service airports who had lost service since 2013 but have now regained service and need to resume their screening operations. Mr. Stopka asked if WAOA would write a letter of support for the bill. Glenn Januska talked about the website being updated and only having a few airports that have responded to the request.

Motion To Have WAOA Draft A Letter In Support Of The TSA Fairness Act Of 2016: Griffin

2nd: Skinner

Discussion: None

Approved

Adjourn: Bob Hooper

Motion To Adjourn: Januska

2nd: Chatfield

Adjourned

Board of Directors Meeting 2/24/2016

NAME

Representing

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