

Wyoming Airport Operators Association

Board Of Directors Meeting

September 27, 2015

Oxbow Restaurant/Lander, Wyoming

Attendees: Bob Hooper, Gene Murphy, Todd Chatfield, Debbie Weckler, Paul Griffin, Kyle Butterfield, Rick sessions, Tom Beattie, Tim Barth, Jim Schell, Craig Logan, Glenn Januska, Jack Skinner

Meeting Called To Order: Bob Hooper called the meeting to order (6 pm)

Legislative Session 2016: Bob Hooper

Discussion was held on what is the best day and time to hold the legislation reception in Cheyenne and for how long. It was suggested to have the reception February 24 at 6 pm for 2.5 hours. Bob Hooper will talk with Pete Illoway and make sure Pete concurs this is a good date and time for the reception. John Stopka will again be in charge of scheduling the airport representative to sit in on the legislative proceedings.

Motion to approve legislation reimbursement rate: Januska

1. Mileage rate to meet federal guidelines
2. Meals and hotel to stay the same and reimbursed at actual cost to member

2nd by Logan

Approved

Fall Conference 2016 / Cheyenne: Tim Barth, Jim Schell, Bob Hooper

Fall conference will go back to being held Tues-Fri and these days are September 13,14,15,16. In 2016 NWAAAE will hold their conference at the end of August and will not conflict with WAOA as it did this year. Pete Illoway has reserved the Country Club Golf Course for September 14 for the golf tournament.

Host city is in charge of the agenda, registration, and registration badges. It was asked if available to have a private meeting room for board meeting and a hospitality room. Tim Barth asked the board if in the past has WAOA held a joint conference with another state. It has been done two times in the past but was felt membership from Wyoming might go down if held in another state. The board agreed to discuss the possibility of a joint conference in the future. Also asked was the amount of funds available for holding the conference. Jack Skinner advised that

most conferences are self-sustaining by registration fees, and corporate sponsorships. It was also brought up of the struggle to get GA airports to our conference and even to obtain contact information for GA airports. WAOA offers reimbursement to airports to help cover cost associated with conferences.

Approval of meeting minutes (09/23/2014) (01/25/2015): Bob Hooper

Motion to approve: Januska

2nd: Logan

Discussion: None

Approved

Financial Report: Jack Skinner

Jack Skinner presented the board with the 2015 financial documents including the income statement. Jack pointed out that the corporate sponsorships have exceeded \$19,000 and last years sponsorships were \$17,200. Membership dues are for two years as most have paid, some are still expected to come in 2016. Jack skinner and Todd Chatfield will look at previous memberships and see if we are missing any that still may like to join.

Motion to approve: Januska

2nd: Logan

Discussion: None

Approved

Audit Committee Report 2014: Craig Logan

No Recommendations

Motion to approve: Griffin

2nd: Logan

Discussion: None

Approved

Membership Report: Todd Chatfield

The membership stands at 39 members 38 corporate members and 112 conference attendees. Debbie Weckler and Todd Chatfield informed the board they are trying to reach out and contact

all the GA airports in the state. Also discussed was the ability to get contact information from the state aeronautics division. Board agreed to discuss this with the state employees and see if an agreement to obtain information could be reached.

Motion to approve: Logan

2nd: Griffin

Discussion: None

Approved

Legislative Reception Date: Bob Hooper

Discussed earlier in Legislative session 2016 update

Lobbyist / Consultant Update: Bob Hooper

Bob Hooper read a letter from Pete Illoway due to his absence. In the letter Pete discussed the shortfall in funds coming up in the next budget. Also the sessions will take place in the Jonah building in Cheyenne as the capital will be under construction. Also discussed was the air service in the state and the loss of service to the Sheridan airport and no other carrier to service Cheyenne except Great Lakes Airlines. John Thune from South Dakota is working on a bill to address the pilot shortage. Bob Hooper called Thunes office and will be updated on the progress of the bill.

No Action Required

Lobbyist Contract: Bob Hooper

Presented was a contract from Pete Illoway a consultant for WAOA. The terms stay the same as in the past. Bob Hooper to sign the agreement between Pete Illoway and WAOA

Motion to approve: Logan

2nd: Glenn

Discussion: None

Approved

Fall Conference 2017: Bob Hooper

Januska and Chatfield will generate an RFP to solicit proposals for the years of 2017 and 2018. Also discussed was inviting members from other state operating associations and to also send WAOA members to other states conferences.

No action required

General Discussion: Board

None

Adjourn: Bob Hooper

Motion to adjourn: Logan

2nd: Januska

Adjourned

DRAFT



WAOA Board Meeting
Sunday, September 27, 2015

Name	Representing
1. <u>Bob Hooper</u>	<u>YRA</u>
2. <u>Gene Murphy</u>	<u>JEH</u>
3. <u>Todd Chatfield</u>	<u>GCCA</u>
4. <u>Rebbie Weck</u>	<u>Powell - KPOY</u>
5. <u>PAUL GRIFFIN</u>	<u>RIVERTON REGIONAL</u>
6. <u>Kyle Butterfield</u>	<u>RIVERTON</u>
7. <u>Rick Sessions</u>	<u>Afton</u>
8. <u>Tom Beattie</u>	<u>SEH</u>
9. <u>TIM BARTH</u>	<u>CYS</u>
10. <u>Jim Schell</u>	<u>CYS</u>
11. <u>CRAIG LOGAN</u>	<u>JAL</u>
12. <u>GLENN JANUSKA</u>	<u>CPR</u>
13. <u>Jack Skinner</u>	<u>LAR</u>
14. _____	_____
15. _____	_____
16. _____	_____
17. _____	_____
18. _____	_____
19. _____	_____