

Wyoming Airport Operators Association (WAOA)
General Membership Meeting Minutes
January 30, 2009

1. Call to Order – The meeting was called to order by Haring at 8:45 a.m. Present were: Dave Haring, John Stopka, Bob Hooper, Jay Lundell, Jack Skinner, Gene Murphy, Sean Christensen, Christopher Cole, Tim Reid, Chance Warne, Pete Schoonmaker, Merri Burkett, John Mahoney, Cheryl Bean, Christina Spindler, Jerry Dilts, Todd Chatfield, Craig Logan, JJ Johnson, Eric Maish, David Flinter, George Larson, Ray Bishop, Charles Ksir, Shaun Wilkerson, Michelle Whipple, Steven Doerr, Greg Hampshire, Dave Jenkins, Jim Parker, Orvilly Moore, Tim Wick, Jesus Moncado, Keith Oconner, John Manee, Dennis consi, Thomas Hund, Chuck Kellerman, Rick Pattan, Carrie Brasher, Kaitlin Hunter, Vince Tomassi, Jim Sanderson, Dennis Byrne and Roger Sedam.
2. Approved Minutes of September 19, 2008 – Motion by Jay Lundell, seconded by John Stopka to approve the WAOA Board minutes of September 19th, 2008. Motion carried.
4. Special Board Meeting – Haring advised that he Board will have a special meeting to discuss areas of improvement identified by the General Membership. Concerned members will have the opportunity to discuss issues with the WAOA Board. The meeting date will be determined later and probably be in Casper, Wyoming.
5. Financial Report – Haring presented the Income Statement summary from December 2008 and the Profit and Loss Detail for January –December 2008. The General Membership reviewed the financial reports. Motion by Bob Hooper, seconded by Sean Christensen to approve the financial report as presented. Motion carried.
6. Legislative Agenda – Haring advised that an information package was disseminated to the WAOA members with Stimulus information. Haring advised that he would send the information to anyone that didn't receive it. Haring advised that he questioned Marc Miller about the status of the DOT Spending Bill and did not have new information. Haring advised that a paid legislative representative may be an option to keep the WAOA present during the legislative sessions. Dennis Byrne advised that the supplemental budget was cut in half. Haring stated that support would be needed by the membership and WYDOT. Dennis Byrne advised that WYDOT could not participate in lobbying. Haring advised that the TSA had new regulatory proposals and that he has not read the new notice of proposed rule making. Haring advised that the NBAA Comments have been given to the Members and that Kristi Ivey could be contacted for more information. Tim Reid advised that the GA will be affected by the rule making but no Wyoming Airports are on the listed Airports to have the partial security program.
8. WAOA Member Document Data Base – Haring advised that the WAOA Member Document Data Base is up and running on the website. Haring advised that a password was needed and that members could contact Glenn Januska for access.
9. Scholarship and Education Assistance - Lundell advised that the fund can be utilized for ACE programs, conferences, interns and other certifications. Lundell stated that the cap for scholarship assistance is \$500.

10. Wyoming State Aviation Conference – Haring requested that Christina Spindler brief the General Membership on the status of the conference. Spindler advised that funding was not available for the conference in the past which delayed the event. Spindler stated that the conference date is set for September 10th -12th. Spindler advised that Thursday is scheduled to be the meeting and reception day, Friday will be the Business Day with the evening banquet and Saturday will be the pilot day.
11. General Discussion - Haring opened the floor up to general discussion. Warne advised that the Wyoming ARFF Training Facility is not expected to close anytime soon. Warne advised that the business plan presented to the commission in 2004 had changed substantially. Warne advised that Jesus Moncada with Jacobs/Carter Burgess and Scott Bell with Morrison and Miaerle agreed to help with technical information on the update. Warne advised that this years training schedule will be sent out this upcoming week. David Flititner requested that the board create a better unified voice and format for the General Membership. Flitner suggested that the WAOA Board assemble some type of goal committee with FAA and WYDOT representatives. Flinter requested that the WAOA Board consider a paid staff position due to the work load of the WAOA Board Members at their Airports.
13. Adjourn – Motion by Bob Hooper to adjourn, second by John Stopka. Meeting adjourned.