

Wyoming Airport Operators Association
General Membership Meeting
Riverton, WY
April 30, 2001

Call to Order:

0700

Approval of Minutes from Jackson Meeting:

Norm Feck made the motion to approve the minutes of the Jackson meeting. Gary Valentine seconded the motion and it passed unanimously.

Treasurer's Report:

Marty Lenss, Treasurer explained the report. Gary Valentine made the motion to approve the Treasurer's Report. George Larson seconded the motion and it passed unanimously.

OLD BUSINESS

Jackson, WY; WAOA/INAC Financial Report:

Marty Lenss reported that the WAOA General Membership combined meeting was a financial gain of \$2,048.

Regional Air Service Round Table:

Jerry Olson gave a brief summation of the Legislative Committee, Concourse Committee and Pricing Committee issues.

Meeting Schedule:

Marty Lenss reported that the scheduled meetings are to be:

-Fall Meeting, September 19 through 21st in Dubois.

-Spring Meeting, WAOA/CAOA/NWAAAE March 27 through 29th in Jackson.

-Fall 2002 Meeting in Evanston.

-Spring 2003 Meeting in Saratoga or Pinedale.

From the Floor:

There were no comments from the floor.

NEW BUSINESS

Election of Officers:

Jerry Olson made the motion to approve Jay Lundell, President; Marty Lenss, Vice President; Dan Mann, Secretary/Treasurer; Vern Heisler, Air Service Director; Gary Thompson, Air Service Director; Bill McCandless, General Aviation Director; Clarence

Vranish, General Aviation Director. Gary Valentine seconded the motion and it passed unanimously.

Legislative Update:

Jerry Olson gave a brief summation on the Appropriations issues, the Environmental issues and the Consumer Protection issues.

AAAE/Update/Video:

There was no discussion.

Mandatory Enplanement Reporting:

Jerry Olson made a motion to send a Letter of Resolution and Support for the Mandatory Enplanement reporting. Gary Valentine seconded the motion and it passed unanimously.

Reverse Screening:

Dave Ulane made a brief summation and there was a short discussion. Gary Valentine made a motion to send a letter of resolution against reverse screening. Gary Thompson seconded the motion and it passed unanimously.

Off Line Meeting with Aeronautics Commission and New Director:

There was a brief discussion and a meeting was tentatively set to take place in Casper sometime in June.

Dick Spaeth Plaque:

Dave Ulane made a motion to grant Dick Spaeth Lifetime Membership Privileges. Jerry Olson seconded the motion and it passed unanimously.

Outgoing President Plaque:

Jay Lundell presented the award to Dave Ulane for serving as President of the WAOA from 1999 to 2001.

From the Floor:

George Larson stated that Jim Elwood from the Colorado Airport Association asked if WAOA would consider contributing to the AAAE Endowment Fund. George Larson made a motion to approve a \$1,000 donation to the Endowment Fund. Norm Feck seconded the motion and it passed unanimously.

Marty Lenss made a motion to set aside \$1,000 to facilitate some smaller airports. Gary Thompson seconded the motion and it passed unanimously.

Jerry Olson made a motion that WAOA send a resolution to sign on the Dear Colleague Letter in support of an additional \$15 million to the fund. Gary Valentine seconded the motion and it passed unanimously.

Minutes approved by the Board on _____
