

Wyoming Airport Operators Association
Board of Directors Meeting - September 26, 2001
General Meeting – September 27, 2001
Dubois, Wyoming

Call to Order:

0800

Approve Minutes from Riverton Meeting:

Marty Lenss made the motion to approve the minutes for the Riverton meeting, Gary Thompson seconded the motion and it passed unanimously at the Board Meeting.

Marty Lenss made the motion to approve the minutes. George Larson seconded the motion and it passed unanimously at the General Meeting.

Treasurer's Report:

Dan Mann, Treasurer explained the report. Marty Lenss made the motion to approve the Treasurer's Report, Gary Thompson seconded the motion and it passed unanimously. After some discussion, Marty Lenss made a motion to approve putting \$10,000 into an interest bearing operating reserve account and to assist airports with \$400 tuition or travel allowance for the NWAAAE conference, the annual FAA conference, and the IAFC conferences, at \$1,200 per airport with a maximum for \$4,000 per year. Bill McCandless seconded the motion and it passed unanimously at the Board Meeting.

Gary Valentine made the motion to approve the report. Mickey McMillan seconded the motion and it passed unanimously. Marty Lenss made the motion to approve the operating reserve and the airport assistance, Gary Valentine seconded the motion and it passed unanimously at the General Meeting.

OLD BUSINESS

Mandatory Enplanement Reporting:

Dan Mann made the motion to approve the WAOA resolution to support mandatory enplanement reporting, and a waiver for the automatic 10,000 enplanements this year if your airport had 10,000 enplanements last year, because of September 11. Marty Lenss seconded the motion and it passed unanimously at the Board Meeting. Gary Valentine made the motion to approve, Jerry Olson seconded the motion and it passed unanimously at the General Meeting.

Reverse Screening:

The reverse screening issue was tabled.

From the Floor:

There was some discussion on the issue of zoning at airports, which would resolve several issues at some of the airports.

NEW BUSINESS

Hangar Funding:

Jerry Olson stated that since September 11, charter service across the country is up about 110% and financing for new hangars on airports is very difficult. He stated that in the Aeronautic statutes you can apply for and get grant funding for hangars. He would like to survey the WAOA membership to determine if airports could get 50/50 grant funding for construction of new hangars would they be interested and what would be the anticipated dollar amount. Jay Lundell made the motion to survey the airports. Marty Lenss seconded the motion and it passed unanimously at the Board Meeting.

Grants – 80/20 verses 50/50:

After some discussion it was decided to table the 80/20 verses 50/50 until later and that Jay Lundell is to send a letter to Sleeter Dover stating that eliminating the cap on grants is WAOA's number one legislative goal this year.

WAOA Website:

After a brief discussion it was decided at the Board meeting and the General meeting that the WAOA website be ended at this time.

Security Costs:

Jay Lundell stated that all the airports should be keeping track of all the security costs since September 11th and that a survey will be sent to all airports to fill out the WAOA will then send the survey to the AAAE.

Legislative Update:

There was a discussion about the concerns of Federal Screeners and Security.

Air Service Update:

There was a brief discussion concerning Great Lakes. The Essential Air Service Program authorization was increased from \$65 million to \$120 million in the relief package. The bale out package will be providing Great Lakes with approximately a \$2.1 million in direct aid. Great Lakes will receive approximately \$4.5 million in a loan package.

From the Floor:

The spring 2002 Conference to be held in Jackson will include the NWAAAE and the CAO. After \$17,000 to NWAAAE, the remainder will be split between the three organizations.

Minutes approved by the Board on _____

Minutes approved by the General Membership on _____
