

Wyoming Airport Operators Association
Board of Directors Meeting
Cheyenne, Wyoming
February 24th, 2003

Call to Order:

12:30

Approval of minutes from Evanston

Dan Mann motioned to approve minutes from Evanston. William McCandless seconded. Evanston minutes unanimously approved.

Treasurer's Report:

Chance Warne, For the period October 1, 2002 through January 31, 2003 the revenue totaled \$8,695.11. Expenses for the same period totaled \$5,889.56. Total earning for the money market account for 2003 was \$220.76. WAOA cash account balance as of January 31, 2003 was \$23,835.60. The money market account balance was \$20,236.88. Total cash assets as of January 31, 2002 were only \$26,557.29. Total cash assets as of January 31, 2003 were \$44,072.48. The Evanston Conference yielded net revenue of \$4,330.44. Evanston's total revenue was \$10,220.00 with total expenses of \$5,889.56. Clarence Vranish motioned to approve the Treasurer's report. William Mcandless seconded. Treasurer's report unanimously approved.

Dan Mann presented a two year budget. Motioned by Jay Lundell to approve the two year budget. William McCandless seconded. The budget was unanimously approved.

OLD BUSINESS

2003 & 2004 Meeting Schedule

Dan Mann motioned for the 2003 fall meeting to be in Cody pending approval by the new airport manager. Chance Warne motioned to have the fall meeting in Douglas.

Slate of officers

Slate of officers presented with Jay Lundell (Past President), Dan Mann (President), Chance Warne (Vice President), Jack Skinner (Secretary Treasurer), Gary Thompson (Air Carrier Representative), Gary Valentine (Air Carrier Representative), William McCandless (General Aviation Representative) and Clarence Vranish (General Aviation Representative).

PFC Collections:

Dan Mann said we could request an audit from Great Lakes and that he was not concerned about them paying PFCs at this time.

Legislative Update:

Dan Mann reported 6 items of interest in SF66. A new Aeronautics Commission will be appointed. Airports can choose to not have federal grant money flow through the DOT. A person will be appointed to help with air service development. The maximum debt and maximum grant amount will be eliminated. The loan program was revived. Quarterly meetings instead of semi annual. Dan reported that two things that were not changed that we were pushing for. A budget limit was not set and the budget amount was not tied to anything. The Aeronautics Division of the DOT does not answer to the Aeronautics Commissioners.

Dan Mann reported that SF120 is created for a 3 million reserve to enhance air service in Wyoming. Mann said that it looked like SF120 would pass.

Presidents Award

Jay Lundell presented the Presidents Award to Norm Feck (Sheridan Airport Manager). Norm was not present. Chance Warne also advised that \$100.00 gift certificate was sent to Norm Feck.

From the Floor:

There were no comments from the floor.

NEW BUSINESS

Corporate Board Membership

Dan Mann motioned that corporate membership would have a representative that does not vote on the board. The corporate membership was tabled until by-laws were researched and general membership was polled.

From The Floor

The board unanimously decided that SF66 changes should be changed the following was Written and presented the Senate and House Legislature:

The department (WYDOT) with the advice and consent of the commission shall create, coordinate, determine and present the budget for the division.

The department (WYDOT) with the advice and consent of the commission shall appoint and approve retention of the administrator of the division.

Minutes approved by the Board on _____
