

Wyoming Airport Operators Association
Board of Directors Meeting
Douglas, Wyoming
May 5th, 2004

Call to Order:

9:50 A.M.

Board Members in Attendance

Dave Haring, Jay Lundell, Dan Mann, Bill McCandless, Gary Thompson, Chance Warne, Gary Valentine

Approval of Minutes From Cody

Chance Warne motioned to approve minutes from Cody. Gary Thompson seconded. The minutes were approved.

Treasurer's Report:

Dave Haring, Treasurer explained the report. Chance advised For the period October 31, 2003 through March 31, 2004 the revenue totaled \$5,464.00. Expenses for the same period totaled \$11,673.40. Total earning for the money market account for the same period were \$70.80. WAOA cash account balance as of March 31, 2004 was \$21,252.37. Total cash assets on the previous treasures report were \$58,028.06. Total cash assets as of March 31, 2004 were \$61,636.97. This represents a net change of \$3,608.91. Dave iterated the point that with the switch to a biannual membership drive, there are significant differences in revenue in the off years. Jay Lundell motioned to approve the treasures report. Chance Warne seconded. The motion passed unanimously.

OLD BUSINESS

Meeting Schedule

The next conference was scheduled to be held in Saratoga on September 5th, 6th, and 7th. However, due to scheduling conflicts, Kim Lorenzen from Saratoga requested that the dates be changed to September 24th, 25th and 26th. After some conversation concerning potential impacts that the date change would have on Aeronautics, it was decided that the dates would change to the 24th, 25th and 26th of September. It will be held at the Old Baldy Club.

Currently, WAOA does not have a location for the Fall of 2005 Board Meeting. That topic will be addressed at the meeting in Saratoga.

Legislative Update

- A) WYDOT Aeronautics Commissioner Jerry Delano that the topic of Air Service enhancement may be re-addressed. Legislature seem to be indicating that the responsibility of determining who receives State funding for Air Service enhancement may shift to the Aeronautics Commission.
- B) Aeronautics Division Director Shelly Reams indicated that Aeronautics has a desire to pursue re-codification of the Title X legislation. Ms. Reams indicated

that a committee of Commissioners and one WAOA representative will revise the Title X legislation and submit the revisions to the Airports for their review. Dan Mann stated that the new Air Carrier representative would be appointed to the committee.

From the Floor:

There were no comments from the floor.

NEW BUSINESS

Donation to the Isbill Foundation

Dan Mann stated that NWAAAE has requested that WAOA consider a contribution to the Isbill Foundation. The Isbill foundation benefits families of Accredited Airport Executives, of which there are currently none in the State of Wyoming. Greg Isbill did a great deal for Wyoming Airports and Aviation in general. As an example of contribution amounts, the Colorado Airports have discussed a donation of \$15,000.00. Gary Thompson suggested the possibility of adding \$5,000 to the WAOA Continuing Education fund in the name of Greg Isbill. The logic to this suggestion is that the money would remain within the State of Wyoming and benefit more than only Accredited Airport Executives. Gary Valentine stated that while Greg Isbill did do a lot for our State, the donation of a large amount of money to the foundation does not appear as if it would be in the best interest of all of our members.

Continuing Education Fund

Dan Mann stated that the Continuing Education fund is becoming more utilized. One of the challenges has been figuring out a uniform way for organizations to apply for funding. A new application form should be available by the meeting in Saratoga.

Meeting Structure Change

Dan Mann stated that he would like the Board of Directors to consider change in the structure of our meetings. Currently, WAOA has two meetings per year. Dan proposed a change whereby WAOA would have one annual conference per year and one legislative conference per year. The legislative conference would go a long way to re-establishing WAOA's presence at the legislature. The legislative conference would have morning sessions like the annual conference and would leave time in the afternoon for individuals to meet with their legislature. Members of the Legislature would also be invited to the evening functions during the conference. Concerns were raised by Shelly Reams concerning when the legislative and annual conferences would fall. Consideration has to be given to coinciding the dates of the conferences with the meeting dates of aeronautics.

Tax Information

Dave Haring indicated that there were some questions regarding whether or not WAOA as an organization is tax exempt. There does not appear to be any paperwork in the files indicating that WAOA filed the necessary paperwork. Gary Valentine indicated that we could contact the Wyoming Secretary of State to determine the status of WAOA. Dave Haring indicated that he would contact the Secretary of State.

Nominations/Elections

Dave stated that there are four Board positions open for election:

- 1) Corporate
- 2) Air Carrier Representative
- 3) General Aviation Representative (2)

The following people have already expressed interest in the positions:

- 1) Corporate – Gene Murphy, Jim Trott
- 2) Air Carrier Representative – Mike Becker, Scott Hinderman, Jack Skinner
- 3) General Aviation – Steve Good, Clarence Vranish

Gary Valentine asked if Gary Thompson would still be interested in the Air Carrier position. Mr. Thompson indicated that he would be. Dave Haring stated that Gary Thompson would be added to the ballot.

Adjournment

Gary Thompson made a motion to adjourn. Jay Lundell seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:57 a.m.

Dan Mann, President

Date

David Haring, Secretary/Treas.

Date