

**BOARD AND GENERAL MEMBERSHIP MEETING
CODY, WYOMING
AGENDA**

May 5th and May 7th, 2004

Call to Order

Approval of Minutes from Cody Meeting

Treasurer's Report

Old Business

- A. Conference Schedule
 - 1. Fall 2004 (Saratoga, September 22-24)
 - 2. Spring 2005
- B. Legislative Update
- C. From The Floor

New Business

- A. Consideration of donation to Isbill Foundation
- B. Continuing Education Program
- C. Meeting Structure Change
 - 1) Spring and Fall Meeting vs. Annual Meeting and Legislative Meeting
- D. WAOA Background Tax Information
- E. Nominations/Elections
 - 1) Air Carrier Airport

2) GA Airport (2 positions; 1 year term and 2 year term)

3) Corporate Board Position

Adjourn