

# Wyoming Airport Operators Association

## Special Board of Directors Meeting

### Teleconference

Wednesday, Feb 14, 2018

1 p.m.

#### Attendees by Phone:

Todd Chatfield, Paul Griffin, Jay Lundell, Bob Hooper, John Stopka, Jack Skinner, Rick Sessions, Glenn Januska, Kyle Butterfield, Tim Barth, Jim Elwood, Jim Schell

**1. Meeting Called to Order – Jay Lundell**

Jay Lundell called the special teleconference meeting to order @ 1:00 p.m.

**2. Approval of WAOA Board Resolution – Jay Lundell**

Motion was made by John Stopka, seconded by Jack Skinner, to approve the Wyoming Commercial Air Service Improvement Resolution as presented. Motion carried.

**3. SF0040 Amendment(s) – Kyle Butterfield**

After some general discussion about some changes that we would like to see added to SF0040, a motion was made by John Stopka, seconded by Jack Skinner, stating, WAOA supports an amendment to SF0040 that would increase the voting members of the Wyoming Commercial Air Service Improvement Council to reflect three commercial air service members, and that a technical advisory committee be created representing each of the nine commercial service airports whose role will be making recommendations to the Wyoming Commercial Air Service Improvement Council. Motion carried.

**4. General Discussion – Board Members**

None

5. **Adjourn** – Jay Lundell asked for the motion to adjourn. Motion to adjourn was made by John Stopka, seconded by Jack Skinner, Motion carried and the special teleconference meeting was adjourned at 1:31 p.m.