



**Board of Directors Meeting  
Coyote Creek Steakhouse & Saloon – Glass Room  
Rock Springs, Wyoming  
Tuesday, September 11, 2018  
5:30 P.M.**

1. Call Meeting to Order (5:30 P.M.) - **Jay Lundell**
2. Approve September 19, 2017 Meeting Minutes - **Paul Griffin**
3. WAOA Financial Reports – **Jack Skinner**
  - a. Balance Sheet
  - b. Profit/Loss Statement
  - c. 2019/2020 proposed budget
  - d. Membership dues 2019/2020
4. Legislative issues - **Board discussion**
  - a. Capacity Purchase Agreement/authorization
  - b. Hangar Loan Program/interest rate adjustment
  - c. Other(s)
5. 2019 Legislative Session coverage schedule - **John Stopka**
6. 2019 Legislative Reception (Little America February 14, 2019) - **Jay Lundell**
7. WAOA web-site and logo update - **Glenn Januska**
8. 2019 Fall Conference/Casper - **Glenn Januska**
9. 2020 Fall Conference - **Board discussion**
10. 2019/2020 Nomination Committee Recommendations – **Bob Hooper**
11. Suggestions for future WAOA Fall Conferences – **Devon Brubaker**
12. Adjourn - **Jay Lundell**

**Please note: WAOA members and the public are welcome to attend the WAOA Board of Director's meeting. Dinner will be provided to WAOA Board Members, those on the agenda and invitees. Thank you.**