



**General Membership Meeting
Holiday Inn – Patio Room
Rock Springs, Wyoming
Friday, September 14, 2018
8:00 A.M.**

1. Call Meeting to Order (8 A.M.) - **Jay Lundell**
2. Approve September 22, 2017 Meeting Minutes - **Paul Griffin**
3. WAOA Financial Reports – **Jack Skinner**
 - a. Balance Sheet
 - b. Profit/Loss Statement
 - c. 2019/2020 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 – **General discussion**
10. Suggestions for future WAOA Fall Conferences – **Devon Brubaker**
11. 2019/2020 Nomination Committee Recommendations & Voting – **Bob Hooper**
12. Adjourn - **Jay Lundell**

Voting: WAOA By-Laws Article 3 - The annual meeting shall be held for the purpose of electing Directors, and for the transaction of such other business as may come before such annual meeting. Six (6) voting members shall constitute a general membership meeting quorum. A simple majority vote of the voting members present at a general membership meeting shall be sufficient to approve actions under consideration unless a greater majority vote is specified herein. Each airport owner shall designate one of its members as the primary point of contact concerning matters of Association business. In the event that the designated member is not available to cast a vote, the person so designated or the airport owner may prepare a written proxy authorizing another Association member to cast a vote.