



## Rock Springs-Sweetwater County Airport Joint Powers Board

### REGULAR BOARD MEETING

Wednesday, April 12, 2017 @ 1:00 PM  
Rock Springs-Sweetwater County Airport  
382 HWY 370 Rock Springs, WY  
Airport Administration Offices

*Chief Jim Wamsley, Chairman*  
*Mr. Bret Pizzato, Vice Chair*  
*Vacant, Treasurer*  
*Mr. Dave Hanks, Secretary*  
*Mr. Steve Perry, Member*

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - a. March 8, 2017 Regular Board Meeting
- III. PRESENTATION OF BILLS AND ACCEPTANCE OF FINANCIAL STATEMENTS
- IV. PUBLIC HEARINGS - *None*
- V. PETITIONS FROM THE FLOOR
- VI. BOARD COMMENTS AND CONCERNS
- VII. MANAGER COMMENTS AND CONCERNS
- VIII. COMMUNICATIONS
  - a. Department of Audit, Budget Law Changes
  - b. Department of Revenue, Sales Tax Filing Frequency Change
- IX. TABLED BUSINESS - *None*
- X. OLD BUSINESS
  - a. Project Updates
- XI. NEW BUSINESS
  - a. Election of Treasurer
  - b. Motion to approve the removal of Sigsbee Duck from and the addition of Devon Brubaker to all RSNB Bank Accounts.
  - c. Motion to authorize the closure of RSNB Escrow Account and transfer remaining balance to RSNB Operating Account.
  - d. Motion to approve the removal of Sigsbee Duck from and the addition of Dave Hanks to the list of authorized check signers.
  - e. Motion to Accept FY16 Audit from McGee, Hearne & Paiz, LLP.
  - f. Motion to approve FY18 Airport Rates & Charges as submitted by Staff.
  - g. Motion to authorize Airport Manager to amend FY 18 Budget Request to the City of Rock Springs and submit the same to Sweetwater County.
  - h. Motion to authorize Airport Manager to execute proposals from Carrier Corporation for Phase 3B of the Commercial Terminal HVAC Renovations in an amount not to exceed \$120,000.

- i. Motion to approve a Construction Contract with A. Pleasant Construction for \$4,805,980.19 for the Construction of the new GA Terminal & Hangar Facility and authorize the Airport Manager to execute Change Orders as necessary not to exceed a total project cost of \$5,480,000 including all Design, Engineering, & Project Management costs.

XII. COMMITTEE REPORTS - *None*

XIII. EXECUTIVE SESSION

XIV. ADJOURN

*The next regularly scheduled Rock Springs-Sweetwater County Airport Joint Powers Board Meeting will be held on May 16, 2017 at 1:00 PM.*