



Rock Springs-Sweetwater County Airport Joint Powers Board

REGULAR BOARD MEETING

Wednesday, January 10, 2018 @ 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
Mr. Dave Hanks, Sec./Treas.
Dr. Peter Jensen, Member
Mrs. Kelly Sugihara, Member*

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - a. December 13, 2017 Regular Board Meeting
- III. PRESENTATION OF BILLS AND ACCEPTANCE OF FINANCIAL STATEMENTS
- IV. PETITIONS FROM THE FLOOR
- V. BOARD COMMENTS AND CONCERNS
- VI. MANAGER COMMENTS AND CONCERNS
- VII. COMMUNICATIONS
- VIII. TABLED BUSINESS - *None*
- IX. OLD BUSINESS
 - a. Project Updates
- X. NEW BUSINESS
 - a. Motion to approve Resolution # 2018-01: A Resolution in support of the Wyoming Commercial Air Service Improvement Plan
 - b. Motion to approve Resolution # 2018-02: A Resolution renaming the Rock Springs-Sweetwater County Airport
- XI. COMMITTEE REPORTS - *None*
- XII. EXECUTIVE SESSION
- XIII. ADJOURN

*The next regularly scheduled Rock Springs-Sweetwater County Airport Joint Powers Board Meeting will be held on
February 14, 2018 at 1:00 PM.*