

**REGULAR BOARD MEETING**

Tuesday, May 15, 2018 @ 2:00 PM

Southwest Wyoming Regional 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. April 13, 2018 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 Accept Wyoming Department of Transportation Grant Agreement ARK001A in the Amount of \$102,000 for the commissioning of a Terminal Area Planning Study, and to Authorize the Chairman to Execute said Agreement.
  - b. Motion to Approve Amendment No. 1 to the Five Year Generalized Planning Agreement between Rock Springs-Sweetwater County Airport Board and GDA Engineers in the amount of \$170,000 for the Southwest Wyoming Regional Airport Terminal Area Planning Study.
  - c. Motion to Execute Wyoming Retirement System Updated Pension Agreement.
  - d. Motion to Approve WAM-JPIC Annual Health Insurance Renewal.
  - e. Motion to adopt a revised Step & Grade System for new hires effective June 1, 2018.
- XI. COMMITTEE REPORTS - *None*
- XII. EXECUTIVE SESSION - *None*
- XIII. ADJOURN

*The next regularly scheduled Rock Springs-Sweetwater County Airport Joint Powers Board Meeting will be held on  
June 13<sup>th</sup>, 2018 at 1:00pm*