

**REGULAR BOARD MEETING**

Wednesday, April 10, 2019 @ 1:00 PM  
Southwest Wyoming Regional Airport  
382 HWY 370 Rock Springs, WY  
Airport Administration Offices

*Chief Jim Wamsley, Chairman  
Mr. Bret Pizzato, Vice Chair  
Dr. Peter Jensen, Sec./Treas.  
Mrs. Kelly Sugihara, Member  
Mayor Pete Rust, Member*

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - a. March 13, 2019 Regular Board Meeting
- III. PRESENTATION OF BILLS AND ACCEPTANCE OF FINANCIAL STATEMENTS
- IV. PUBLIC HEARING - *None*
- V. PETITIONS FROM THE FLOOR
- VI. BOARD COMMENTS AND CONCERNS
- VII. DIRECTOR'S UPDATE
- VIII. COMMUNICATIONS - *None*
- IX. TABLED BUSINESS - *None*
- X. OLD BUSINESS - *None*
- XI. NEW BUSINESS
  - a. Motion to accept an Aviation Encouragement Grant from Wyoming Department of Transportation for \$2,500 for the Commemorative Air Force B-17 Tour Stop and authorize the Chairman to execute.
  - b. Motion to approve a Memorandum of Understanding between the City of Rock Springs and the Rock Springs-Sweetwater County Airport Board for Fuel Farm Replacement funding.
  - c. Airport Mission and Vision Statement Discussion
- XII. COMMITTEE REPORTS - *None*
- XIII. EXECUTIVE SESSION - *Pursuant to W.S. §16-4-405(a)(x) to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment*
- XIV. ADJOURN

*The next regularly scheduled Rock Springs-Sweetwater County Airport Board Meeting will be held on  
TBA at 1:00pm*