

THE MINUTES OF THE ROCK SPRINGS  
SWEETWATER COUNTY AIRPORT  
BOARD MEETING HELD  
SEPTEMBER 18, 2019

**MEMBERS PRESENT**

Chief Jim Wamsley (teleconference)  
Dr. Pete Jensen (teleconference)  
Mrs. Kelly Sugihara (teleconference)  
City Councilor Glennise Wendorf (teleconference)  
Commissioner Jeff Smith (teleconference)

**OTHERS PRESENT**

Devon Brubaker, Airport Director  
Shannon Lucero, Ops & Business Manager

**MEMBERS ABSENT**

Mr. Bret Pizzato  
Mayor Pete Rust

**Chief Jim Wamsley called the meeting to order at 1:00pm**

With no objections, Chief Jim Wamsley amended the agenda to the following items:

Approval of Minutes  
Approval of Bills and Acceptance of Financial Statements  
New Business

**Approval of Minutes**

Moved by Dr. Pete Jensen, seconded by Mrs. Kelly Sugihara to approve the minutes of the August 14, 2019 Airport Board Meeting. Motion carried unanimously.

**Approval of Bills and Acceptance of Financial Statements**

Moved by Mrs. Kelly Sugihara, seconded by Dr. Pete Jensen, that the vendor payments presented to the Airport Board on September 18, 2019 in the total sum of \$1,849,124.35 be approved for payment and that the payment of employee salaries and benefits, as reflected in the monthly financial statements submitted to the board, likewise be approved. Motion carried unanimously.

Moved by Dr. Pete Jensen, seconded by Mrs. Kelly Sugihara to accept the August 2019 Financial Statements. Motion carried unanimously.

**NEW BUSINESS:**

**Motion to approve Amendment One to University of Utah/AirMed Program Lease Agreement.**

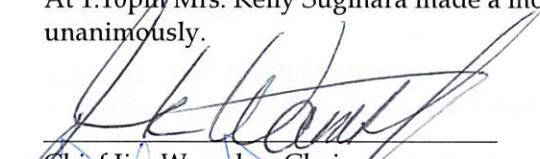
Following discussion, Dr. Pete Jensen moved to approve. Seconded by Mrs. Kelly Sugihara. Motion carried unanimously.

Chief Jim Wamsley announced that Director Devon Brubaker has been selected as one of the Airport Business 40 under 40 winners! Chief Wamsley congratulated Director Brubaker and thanked him for the tremendous service he does for not only the airport but for the community as well! Director Brubaker stated that it's an honor to do what he does every day here, working for the Airport Board and for the Community, and that he truly enjoys it every single day!

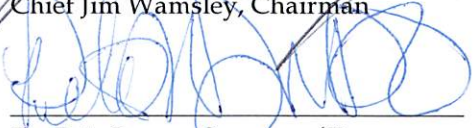
Director Devon Brubaker reminded the Airport Board that the October board meeting was moved to Thursday, October 10, 2019 at 1:00pm.

Adjourn

At 1:10pm Mrs. Kelly Sugihara made a motion to adjourn. Seconded by Dr. Pete Jensen. Motion carried unanimously.

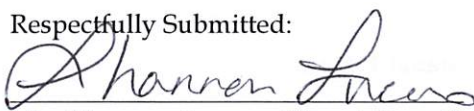


Chief Jim Wamsley, Chairman



Dr. Pete Jensen, Secretary/Treasurer

Respectfully Submitted:



Mrs. Shannon Lucero, Airport Operations and Business Manager