

REGULAR BOARD MEETING

Tuesday, December 14, 2021 @ 8:00 AM
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.
Mayor Pete Rust, Member
Mr. Matt McBurnett, Member*

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - a. November 10, 2021 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 approve an increase in T-Hangar Lease Rates for new tenants
 - b. Consideration of Employee Christmas Incentive
 - c. Acceptance of Annual Conflict of Interest Disclosures
 - d. Consideration of proposed 2022 Airport Board Meeting Schedule
 - e. FY2023 Budget Discussion
- XII. COMMITTEE REPORTS
 - a. Executive Review Committee
- XIII. EXECUTIVE SESSION - *None*
- XIV. ADJOURN

*The next regularly scheduled Rock Springs-Sweetwater County Airport Board Meeting will be held on
January 12, 2022 @ 1:00 PM.*