

LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: December 19, 2017

2. AGENDA ITEM: Appointments Bids/Purchases Claims

Contracts/agreements/leases Grants Land Use: Variances/Board App/Plats

Proclamations Public Hearings/Rules & Reg's Reports & Public Petitions

Resolutions Other

3. DEPARTMENT: Commissioners

APPLICANT:

AGENT: Commissioners

4. DESCRIPTION: Consideration of a resolution appointing a member to the Cheyenne Regional Airport Board for a five year term that will begin on January 1, 2018 and expire on December 31, 2022..

Amount \$

From **January 1, 2018**

To December 31, 2022
RECEIVED AND REFERRED TO FORM ONLY BY THE LARAMIE COUNTY ATTORNEY

5. DOCUMENTATION: 1 Originals 1 Copy

<u>Commissioner</u>	<u>Clerks Use Only:</u>	<u>Signatures</u>
Ash _____		Co Attny _____
Heath _____		Assist Co Attny _____
Holmes _____		Grants Manager _____
Kailey _____		Outside Agency _____
Thompson _____		
Action _____		
Postponed/Tabled _____		

RESOLUTION # _____

“RESOLUTION APPOINTING MEMBER TO THE CHEYENNE AIRPORT BOARD”

BE IT RESOLVED by the governing body of Laramie County, Wyoming, _____, shall be and is hereby appointed as a member of the Cheyenne Airport Board according to law for a five year term beginning the 1st day of January, 2018 and expiring the 31st day of December, 2022.

PRESENTED, READ AND ADOPTED this ____ day of December, 2017.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Troy Thompson, Chairman

ATTEST:

Debra Lee, Laramie County Clerk

Reviewed and approved as to form:



Mark T. Voss, Laramie County Attorney

OATH OF APPOINTMENT

THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustain the constitution of the United States, the constitution of the State of Wyoming, and to faithfully, honestly and impartially discharge all duties as a member of the Cheyenne Airport Board.

CHEYENNE AIRPORT BOARD MEMEBER

Signature

Date

Witness

Date

Valerie Miller

From: Amber Ash
Sent: Monday, November 13, 2017 2:31 PM
To: Commissioners
Subject: Fwd: Airport Board Appointments
Attachments: image001.jpg

Sent from my iPhone

Begin forwarded message:

From: Tim Barth <tbarth@cheyenneairport.com>
Date: November 8, 2017 at 4:27:33 PM MST
To: 'Amber Ash' <aash@laramiecounty.com>, <jschell@cheyenneairport.com>
Subject: Airport Board Appointments

Hi Amber:

I just got back from dropping the Airport Board applications off with Val.

Jim and I have interviewed all the candidates we discussed in person. From an Airport perspective, we believe the following list, in order, would be our preferences.

1. Kim Brokaw – Real Estate - # 1 Properties
2. ~~Jana Conine – Goodwill Wyoming~~ *Dropped out.*
3. Heather Tupper – Wyoming Business Council
4. Tracy Weppner Wilson – Real Estate - Century 21

I am hoping the rest of the commission will view these candidates as well with serious thought as we really need to diversify our Board and start moving the Airport toward full community integration.

Sincerely,



Tim Barth, C.M.
Director of Aviation
307-634-7071
tbarth@cheyenneairport.com

APPOINTMENT APPLICATION

Board/committee/commission: Cheyenne Regional Airport

Name: Kim Brokaw Preferred Name: Kim

Mailing Address: 2224 Road 218 Home Address: same

Cheyenne WY 82009

Phone: (307) 631-4096 Spouse: Richard

Occupation: Realtor Self-Employed? yes

Employer/Name of business: #1 Properties

Address / Zip: 6020 Yellowstone Rd Phone: 634-2222

Year Employed: 2015 Years of Laramie County Residency: 36

Fax: _____ Email: kimbrokaw@cheyennehomes.com Cell: 631-4096

Education/Degrees: Bachelor of Science - Business Administration
University of Wyoming

Other community memberships: Womens Civic League of Cheyenne

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):

As a Cheyenne native, I strongly support the growth of Cheyenne Regional. As our city grows in population and industry, the more we require solid airline service.

Signature: Kim Brokaw Date: Nov. 8, 2017

Please return to: Laramie County Commissioner's Office
310 W 19th St, Room 300
Cheyenne, WY 82001
Fax: 307-633-4267
Email: commissioners@laramiecounty.com
Phone: 307-633-4260

=====For Office use Only=====

New Appointment: _____ or Reappointment: _____ Term Length: _____ Year(s)

Full Term: _____ or Unexpired Term: _____ Expiration Date: _____

Comments: _____

It's a benefit to our citizens that cannot be overlooked and I welcome the opportunity to be that voice in our community.

APPOINTMENT APPLICATION

Board/committee/commission: Cheyenne Regional Airport

Name: Heather Tupper Preferred Name: _____

Mailing Address: 3405 Essex Rd Home Address: _____

Cheyenne WY 82001

Phone: 307-760-6462 Spouse: Keith Tupper

Occupation: Economic Development Self-Employed? _____

Employer/Name of business: Wyoming Business Council

Address / Zip: 214 W. 15th St Phone: 307-777-7800

Year Employed: 7 Years of Laramie County Residency: 14

Fax: 307-777-2837 Email: heather.tupper@ Cell: 307-772-1265

Education/Degrees: Bachelor - Finance wyo.gov

Other community memberships: _____

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):

As an economic development professional I understand the value of strong air service in Wyoming. I am interested in helping to

Signature: [Signature] Date: 11-7-2017

Please return to: Laramie County Commissioner's Office
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Cheyenne, WY 82001
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Comments: _____

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Create an environment where strong air service is the norm - especially in our Capital City.

APPOINTMENT APPLICATION

Board/committee/commission: Cheyenne Regional Airport Board of Director

Name: Tracy Wilson Preferred Name: Tracy

Mailing Address: PO Box 961 Home Address: 3544 Rd 215
Cheyenne, WY 82003 Cheyenne, WY 82009

Phone: 307-630-8186 Spouse: Cody Wilson

Occupation: Administrator/Operations Self-Employed? No

Employer/Name of business: Century 21 Bell Real Estate

Address / Zip: 2103 Warren Ave. 82001 Phone: 307-632-2355

Year Employed: 4 mos Years of Laramie County Residency: 40

Fax: 307-632-6125 Email: Century21bell@aol.com Cell: 307-630-8186

Education/Degrees: BA of Communications with an emphasis in
Public Relations and Marketing

Other community memberships: CFD Old West Museum, CFD Wheels,
GFWC Civic League, Past member of the Historic Governors Mansion
Art Show Committee, Board

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):

The airport has a great deal of economic impact within
our community and I look forward to adding diversification
and a visionary role within the director. I will give 100% to
this board

Signature: Tracy Wilson Date: 11/8/17

Please return to: Laramie County Commissioner's Office
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Cheyenne, WY 82001
Fax: 307-633-4267
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Full Term: _____ or Unexpired Term: _____ Expiration Date: _____

Comments: _____

APPOINTMENT APPLICATION

Board/committee/commission: Cheyenne Regional Airport Board

Name: Justin Tripp Preferred Name: _____

Mailing Address: 4602 Sullivan St Home Address: SAME

Cheyenne, WY 82009

Phone: (760) 623-6496 Spouse: Rocio Tripp

Occupation: HUMAN RESOURCES Self-Employed? No

Employer/Name of business: STATE of WYOMING

Address / Zip: 1934 WYBEE DR. CHEYENNE, WY 82002 Phone: (760) 623-6496

Year Employed: 4 MONTHS Years of Laramie County Residency: 4 MONTHS

Fax: _____ Email: TRIPPS35@YAHOO.COM Cell: (760) 623-6496

Education/Degrees: M.A. HUMAN RESOURCES MANAGEMENT,
B.A. Management

Other community memberships: VETERANS of FOREIGN WARS (LIFE MEMBER)

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):
Please see attached.

Signature:  Date: 10/31/2017

Please return to: Laramie County Commissioner's Office
310 W 19th St, Room 300
Cheyenne, WY 82001
Fax: 307-633-4267
Email: commissioners@laramiecounty.com
Phone: 307-633-4260

=====**For Office use Only**=====

New Appointment: _____ or Reappointment: _____ Term Length: _____ Year(s)

Full Term: _____ or Unexpired Term: _____ Expiration Date: _____

Comments: _____

Justin Tripp
4602 Sullivan St.
Cheyenne, WY 82009
(760)623-6496
Trippj35@yahoo.com

November 1, 2017

Sir or Ma'am
310 W 19th St, Room 300
Cheyenne, WY 82009

Dear Sir or Ma'am:

This is my formal request to be considered for a board member for the Cheyenne Regional Airport Board. I have been a resident of Laramie County since July 10, 2017.

I am interested in volunteering for this position because I have a desire to serve my new community and I believe I'm capable of serving this board with a high quality of service. I'm a native of the State of Michigan and left Michigan in 1998 to serve in the United States Navy. I spend over thirteen years in the Navy and earned the rank of Senior Chief Petty Officer, I was honorably discharged in October 2011. After my military service I earned a master's degree in Human Resources Management from National University. Additional, I worked in the human resources department for the County of San Diego and have almost five years' experience working in local and state government.

My knowledge and skills include political acumen, strategic planning, customer service, ethics in government, human resources, financial and budget planning, and working on a team and with sensitive issues. I know that with my desire to serve, my experience working in government and my fiscal conservative mindset, I would be a perfect fit for this position.

I'm available anytime to discuss this opportunity and look forward to talking with you soon.

Sincerely,

A handwritten signature in black ink, appearing to be 'Justin Tripp', with a long horizontal flourish extending to the right.

Justin Tripp

Enclosure

APPOINTMENT APPLICATION

Board/committee/commission: CHEYENNE REGIONAL AIRPORT BOARD

Name: WILLIAM L. HICKMAN Preferred Name: WILLIAM HICKMAN

Mailing Address: P. O. BOX 2253 Home Address: 4714 SAGEBRUSH AVE
CHEYENNE, WY 82003-2253 CHEYENNE, WY 82009-5354

Phone: 307-634-3728 Spouse: NA

Occupation: RETIRED Self-Employed? _____

Employer/Name of business: WYOMING AIR NATIONAL GUARD

Address / Zip: 217 DELL RANGE BLVD Phone: 307-772-6110

Year Employed: 1967 Years of Laramie County Residency: 50

Fax: NA Email: whickman bresnan.net Cell: 307-630-8030

Education/Degrees: ASSOC DEGREE IN BUSINESS

Other community memberships: AMERICAN LEGION POST 6, VFW POST 1881, ACACIA LODGE #11, MASONIC LODGE, & ELKS LODGE 660

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):

After working for the Air National Guard for 32 years, and serving on the Cheyenne Regional Airport Board for 22 years. I strongly want to see the new Terminal completed and help starting new air service in Cheyenne.

Signature: William L Hickman Date: 31 OCT 2017

Please return to: Laramie County Commissioner's Office
310 W 19th St, Room 300
Cheyenne, WY 82001
Fax: 307-633-4267
Email: commissioners@laramiecounty.com
Phone: 307-633-4260

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Full Term: _____ or Unexpired Term: _____ Expiration Date: _____

Comments: _____

Tim Barth

From: Jana Conine <jana.conine@goodwillwy.org>
Sent: Thursday, November 9, 2017 15:09
To: Tim Barth
Subject: RE: Airport Board

Hi Tim,

I just got freed up enough to look at my email and it's 3:05. I apologize. I spoke with my Board Chair and we decided that at this time my commitments at Goodwill are substantial and I don't feel I could devote the extra time to the Airport. If you would like to keep my name in the pot for later I would definitely be open to that. Just let me know. Again I apologize for not getting back to you in a timely manner, this week has been crazy busy and I lost track of this commitment. Best wishes and I want you to know I was honored that you came and spoke to me and again please keep my name in mind for future consideration.

Sincerely,

Jana

*Jana Conine CEO
Goodwill Industries of Wyoming Inc.
(307) 634-0823
jana.conine@goodwillwy.org*

From: Tim Barth [mailto:tbarth@cheyenneairport.com]
Sent: Wednesday, November 08, 2017 4:13 PM
To: Jana Conine <jana.conine@goodwillwy.org>
Subject: Airport Board

Hi Jana:

Following up on our conversation from last week. If you have had the chance to mull over the airport board position and are interested in serving either this year or next, can I talk you into filling out the attached and return to me by 3 p.m. tomorrow (Thursday?)

Thanks,



Tim Barth, C.M.
Director of Aviation
307-634-7071
tbarth@cheyenneairport.com