

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
October 13, 2015

The Hot Springs County Board of Commissioners met in special session on Tuesday, October 13, 2015 at 4:00 p.m. in the Public Meeting Room of the Government Annex building.

Present were Commissioners Brad Basse and Tom Ryan. Commissioner John Lumley was unable to attend. Also present were County Clerk Nina Webber, County Attorney Jerry Williams and Administrative Assistant Penny Herdt. Chairman Basse led those present in the Pledge of Allegiance.

Approve Agenda

Tom Ryan made a motion to approve the agenda with the following changes:

ADD: 4:25 p.m. Commissioners	Approval of T-Hangar Bills of Sale
4:45 p.m. Executive Session	Potential Litigation

Brad Basse seconded the motion. Motion carried.

FBO Contract Discussion

Owl Creek Aviation owner Nate Messenger and his attorney appeared before the Commissioners to discuss the details of the FBO Contract awarded to Mr. Messenger at the Commissioner's meeting on October 6, 2015. The County Attorney has reviewed the contract and has a few suggested changes. The Commissioners and Mr. Messenger and his attorney reviewed the contract together and came to a tentative agreement on the terms. Mr. Messenger's attorney asked for the opportunity to review the contract in its final form prior to it being signed by Mr. Messenger. Tom Ryan moved to approve the contract between Nate Messenger, dba Owl Creek Aviation LLC and Hot Springs County for FBO services at the new airport as negotiated, subject to review and approval by Mr. Messenger's attorney. Brad Basse seconded the motion. Motion carried. A copy of the executed contract is available in the Clerk's office for review. Mr. Messenger will start in his position October 19, 2015.

T-Hangar Bills of Sale

Clerk Webber presented the Bills of Sale for the T-Hangars to be moved from the old airport to the new airport for the Commissioners' signature. Tom Ryan moved to authorize the Chairman's signature on the T-Hangar Bills of Sale for Howard & Belenda Willson, Round Top Flyers, Jerry Umbdenstock, Paul Kerstetter, Nate Messenger, Stan & Phyllis Thomas, Janice McClasland and Wayne & Deanneta Lawson. Brad Basse seconded the motion. Motion carried.

Executive Session

Tom Ryan moved to enter Executive Session for reasons of potential litigation at 5:30 p.m. Brad Basse seconded the motion. Motion carried. Those present for the Executive Session were Commissioners Basse and Ryan, County Attorney Williams, Clerk Webber and Admin Herdt. Tom Ryan moved to leave Executive Session at 5:38 p.m. Brad Basse seconded the motion. Motion carried. No action was taken during or as a result of the Executive Session.

There being no further business to come before the board, Tom Ryan moved to adjourn. Chairman Basse declared the meeting adjourned at 5:40 p.m.

ATTEST:

Brad Basse, Chairman
Hot Springs County Board of Commissioners

Nina Webber, County Clerk