

BOARD MEETING – September 10th, 2015

The Yellowstone Regional Airport Regular Board Meeting was called to order at 8:00 a.m.

Board Present: Doug Johnston, Jim Vanaman, Jack Way, Craig Wilbur, Bob Whisonant, Bob Adrian, and Donny Anderson.

Absent:

Also Present: Bob Hooper, Lori Rhodes, Nancy Werner, Bruce Ransom, Wes Hanson, Emanuel Maldonado, Tim Wick, Trent Holder, Bucky Hall, Joel Simmons, Corey Field, Debbie Weckler, and Janice Downey.

Pledge of Allegiance

Verification of Quorum: Jack Way stated that there was a quorum.

Acceptance of Agenda: Craig Wilbur made a motion to accept the agenda. Bob Whisonant seconded. All those present voted AYE. Motion carried.

Reading / Approval of the August 12th 2015 Board Minutes: Jim Vanaman made a motion to accept the minutes from the August 12th board meeting. Jack Way seconded. All those present voted AYE. Motion carried.

Review / Approval of Bills and Bank Reconciliations: Jim Vanaman made a motion to approve the bills and reconciliations. Bob Adrian seconded. All those present voted AYE. Motion carried.

Committee / Tenant Reports / Public Comments:

Airport Manager's Report:

- Bob Hooper provided an airline boarding report/car rental update.
- Bob Hooper reported that DOT will be releasing the order requesting proposals to provide Essential Air Service to Cody, for the next two years, effective March 1, 2016. Upon release, he and the board will determine if local initiatives will need to be taken.

- Bob Hooper provided an overview of the Legislative Air Transportation Liaison Committee Meeting.

Unfinished Business:

- Bob Hooper reported that there will be a public hearing and FAA consultation meeting regarding the adverse impacts of the demolition of the Cody National Guard Armory building, on September 24th, 2015 at 9:00 a.m.
- Tim Wick provided an update on the Taxiway A Rehab and Electrical Project.
- Tim Wick provided an update on the Snow Removal Equipment & Passenger Loading Bridge Acquisitions.
- Tim Wick provided an update on the Approach Analysis Study.

New Business:

- Bob Hooper reported that the 1993 Oshkosh ARFF Vehicle is in need of repair for an estimated amount of \$4185.45. Bob Hooper requested board approval to proceed with the repairs, as the estimated cost exceeds what he is authorized to spend. Jim Vanaman made the motion. Jack Way seconded. All those present voted AYE. Motion carried.
- Bob Hooper requested board concurrence to prepare an RFP for insurance services and banking services, as is historically done every three years.

Staff & Board Member Update:

Looking Ahead:

- Special Board Meeting Thursday, September 24th, 2015 at 9:00 am – Armory Building
- Next board meeting Wednesday, October 14th, 2015 at 8:00 am.
- Annual ARFF Training for Bob Hooper, Bruce Ransom, and Wes Hanson is scheduled for September 12th, 2013.
- Northwest Chapter AAAE Annual Conference will be September 13th – 16th, in Denver, Colorado.
- WAOA Fall Conference will be held September 28th – 30th, 2015, in Lander, Wyoming.

Adjournment:

Meeting was adjourned at 8:34 am.

Respectfully submitted,

***Lori Rhodes
Office Administration Assistant***

Approved By,

***Jack Way
Secretary, Joint Powers Board***