

# ***YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD***

***Regular Meeting Agenda  
Wednesday April 13<sup>th</sup>, 2016  
8:00 am Meeting - Duggleby Board Room***

Call to Order by Chairman Bob Adrian

Opening of the Pledge of Allegiance

- I. Verification of Quorum
- II. Acceptance of Agenda
- III. Reading/Approval of the March 9<sup>th</sup>, 2016 Minutes
- IV. Review/Approval of Bills and Bank Reconciliations
- V. Committee/Tenant Reports/Public Comments
- VI. Airport Manager's Report
  - ❖ Annual Wildlife Hazard Management Training
  - ❖ FAA Conference Update
  - ❖ Aeronautics / Commercial Airport Meeting
  - ❖ Annual Tabletop Emergency Exercise
  - ❖ Public Announcement System
- VII. Unfinished Business
  - ❖ Armory Update
  - ❖ Taxiway A Rehab and Electrical Project
  - ❖ Snow Removal Equipment
  - ❖ Approach Analysis Study
  - ❖ Choice Aviation Self-Fueling
- VIII. New Business
  - ❖ 2016 / 2017 Budget Approval
  - ❖ Network and Security Enhancements
- IX. Staff & Board Member Update
- X. Looking ahead
  - ❖ Bob vacation April 20 – 24
- XI. Next Board Meeting Wednesday, May 11, 2016 @ 8:00 amAdjournment