

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

***Regular Meeting Agenda
Wednesday December 14th, 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 November 16th, 2016 Minutes
- IV. Review/Approval of Bills and Bank Reconciliations
- V. Committee/Tenant Reports/Public Comments
- VI. Airport Manager's Report
- VII. Unfinished Business
 - ❖ Armory Update
 - ❖ Approach Analysis Study
 - ❖ Taxiway A Rehab & Electrical Project
- VIII. New Business
 - ❖ Official Notice Publication
 - ❖ Tim Robeson with Tegler Insurance
 - ❖ Air Service Update
- IX. Staff & Board Member Update
- X. Executive Session - Pursuant to Wyoming Statute 16-4-405(a)(vii). To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price.
- XI. Looking ahead
 - ❖ Next Board Meeting Wednesday, January 11th, 2017 @ 8:00 am
 - ❖ Election of Board Officers – January Board Meeting
 - ❖ WAOA Legislative Reception – February 14, 2017
- XII. Adjournment