

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

***Regular Meeting Agenda
Wednesday February 10th, 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 January 13th, 2016 Minutes
- IV. Review/Approval of Bills and Bank Reconciliations
- V. Committee/Tenant Reports/Public Comments
- VI. Airport Manager's Report
 - ❖ 2016/2017 Budget
 - ❖ ANTN Digicast Award
 - ❖ WAOA Legislative Coverage
 - ❖ Cody Club Presentation
- VII. Unfinished Business
 - ❖ Armory Update
 - ❖ Taxiway A Rehab and Electrical Project
 - ❖ Snow Removal Equipment & Passenger Loading Bridge Acquisitions
 - ❖ Approach Analysis Study
- VIII. New Business
 - ❖ Amend minutes of July 15, 2015 Board Meeting to Reflect Reason for Executive Session
 - ❖ Hangar Lease Transfer Lot 16G Jack Fowler to David M. and Beverly A. Shaw
 - ❖ Use Agreement for Trail Ride Operation with Bliss Creek Outfitters
- IX. Staff & Board Member Update
- X. Executive Session – To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, professional person or officer, unless the employee, professional person or officer requests a

public hearing. The governing body may exclude from any public or private hearing during the examination of a witness, any or all other witnesses in the matter being investigated. Following the hearing or executive session, the governing body may deliberate on its decision in executive session pursuant to WY Statute 16-4-405(a)(ii).

XI. Looking ahead

- ❖ WAOA Legislative Reception Wednesday, February 24, 2016
- ❖ Next Board Meeting Wednesday, March 9, 2016 @ 8:00 am

XII. Adjournment

Following the Board Meeting, the Airport Board will be touring the Choice Aviation facilities