

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

***Regular Meeting Agenda
Wednesday July 13th, 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 June 8th, 2016 Minutes
- IV. Review/Approval of Bills and Bank Reconciliations
- V. Committee/Tenant Reports/Public Comments
- VI. Airport Manager's Report
 - ❖ Certified Weather Observer
 - ❖ FAA Part 139 Inspection
 - ❖ Aviation Encouragement Grant
 - ❖ Airport Perimeter Fence Damage
- VII. Unfinished Business
 - ❖ Armory Update
 - ❖ Snow Removal Equipment
 - ❖ Taxiway A Rehab and Electrical Project
 - ❖ Approach Analysis Study
 - ❖ Duggleby Drive Failed Storm Water Culvert
 - ❖ PFC Application - 2016
- VIII. New Business
 - ❖ Choice Aviation Request to Adjust Lease Rate on Restaurant Space
 - ❖ WACIP (Wyoming Aviation Capital Improvement Plan) Update & Approval
 - ❖ Tree Obstruction
- 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

- ❖ Next Board Meeting Wednesday, August 10, 2016 @ 8:00 am
- ❖ Air Transportation Liaison Committee – Jackson / August 30
- ❖ NW AAAE Conference – Big Sky / August 31 – September 2
- ❖ WAOA Annual Conference – Cheyenne / September 14 - 16

XII. Adjournment