

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

***Regular Meeting Agenda
Wednesday November 16th, 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 October 12th, 2016 Minutes
- IV. Review/Approval of Bills and Bank Reconciliations
- V. Committee/Tenant Reports/Public Comments
- VI. Airport Manager's Report
 - ❖ Beacon Power Poles
- VII. Unfinished Business
 - ❖ Armory Update
 - ❖ Approach Analysis Study
 - ❖ Taxiway A Rehab & Electrical Project
 - ❖ PFC Application – 2016
 - ❖ Mowatt Property Acquisition
- VIII. New Business
 - ❖ Commercial Apron Expansion
 - ❖ FedEx Lease Renewal
 - ❖ Annual Audit Report
- 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.

Pursuant to Wyoming Statute 16-4-405(a)(ii)

To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an 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 Wyoming Statute 16-4-405(a)(ix)

To consider or receive information classified as confidential by law.

XI. Looking ahead

❖ Next Board Meeting Wednesday, December 14th, 2016 @ 8:00 am

XII. Adjournment