

BOARD MEETING – April 17th, 2015

The Yellowstone Regional Airport Board Meeting was held to entertain a business agreement with Enterprise. The board meeting was called to order at 9:00 a.m.

Board Present: Chairman Doug Johnston, Bob Whisonant, Jim Vanaman, Craig Wilbur, Bob Adrian, Jack Way, and Donny Anderson.

Absent:

Also Present: Bob Hooper, Nancy Werner, Lori Rhodes, Corey Field, Rob Varilek (via teleconference), Julie McGrath.

Verification of Quorum: Jack Way verified that there was a quorum.

Enterprise Holdings Presentation and Discussion:

- Julie McGrath provided information on Enterprise Holdings, and a proposed kiosk design and location.
- Chairman Johnston requested questions and comments from board members.
- Board consensus was that the terminal building was designed to support only three car rental counters, and the parking lot is not sufficient to support more rental cars.
- Bob Hooper stated that a policy is in place for the concession fee of operating an off-site car rental is at the same rate as on-site.
- Chairman Whisonant requested a motion.
- Craig Wilbur made the motion to approve Enterprise Holdings' request for an on-site car rental agreement. Bob Whisonant seconded. There was no AYE to approve. Jim Vanaman, Donny Anderson, Jack Way, and Bob Whisonant voted NAY. Request denied.

Adjournment:

Meeting was adjourned at 8:47 am.

Respectfully submitted,

***Lori Rhodes
Office Administration Assistant***

Approved By,

***Jack Way
Secretary, Joint Powers Board***