

## **BOARD MEETING MINUTES – MARCH 5, 2018**

A 2018-2019 Airport Budget Workshop was held by the Yellowstone Regional Airport Board and was called to order at 1:00 p.m. by Chairman Jack Way.

**Board Members Present:** Jack Way, Craig Wilbur, Bucky Hall, Jordan Jolley, Doug Johnston, and Donny Anderson

**Board Member Absent:** Hans Odde

**Also Present:** Bob Hooper, and Max Miller

### **Pledge of Allegiance**

**Verification of Quorum:** Doug Johnston verified that there was a quorum.

**Acceptance of Agenda:** Bucky Hall made the motion to accept the agenda as presented. Doug Johnston Seconded. All those present voted AYE. Motion carried.

### **The Following Items Were Discussed, However, No Action Was Taken:**

- Recommendations to State Aviation Air Service Committee Concurred to recommend Hank Coe and Bucky Hall
- Charging PFC to Part 135 Chapter Operators
- General Aviation Landing Fees / Tie Down Fees
- Runway Deicing Chemical Costs
- Employee Compensation
- Health Insurance
- Health Savings Account
- State Retirement Fund Contributions

**Adjournment:** Donny Anderson made the motion to adjourn the meeting. Bucky Hall seconded. Meeting was adjourned at 2:30 p.m.

***Respectfully submitted,***

***Lisa Stott***

***Approved By,***

***Doug Johnston***  
***Secretary, Joint Powers Board***