

YELLOWSTONE REGIONAL AIRPORT BOARD MEETING MINUTES – APRIL 2, 2018

A 2018-2019 Airport Budget Workshop was held by the Yellowstone Regional Airport Board and was called to order at 11:00 a.m. by Chairman Jack Way.

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

Board Member(s) Absent:

Also Present: Bob Hooper, Lisa Stott 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. Craig Wilbur Seconded. All present voted AYE. Motion carried.

2018-2019 Airport Budget Workshop:

The Airport Board members met with Bob Hooper and reviewed the draft budget proposal.

12:10 p.m. Chairman Jack Way called for a 10 minute break before going into Executive Session.

Executive Session – To receive information classified as confidential by law pursuant to Wyoming State Statute 16-4-405(a)(ii)

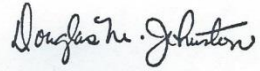
- 12:20 p.m. Board reconvened and Hans Odde made the motion to move into Executive Session. Jordan Jolley seconded. All present voted AYE. Motion carried.
- Discussion of employee compensation and benefits.
- 1:02 p.m. Bucky Hall made the motion to move out of Executive Session. Doug Johnston seconded. All present voted AYE. Motion carried

Adjournment: Bucky Hall made the motion to adjourn the Budget Workshop Meeting. Hans Odde seconded. All present voted AYE. Motion carried. Meeting was adjourned at 1:03 p.m.

Respectfully submitted,

Lisa Stott

Approved By,

A handwritten signature in black ink that reads "Douglas M. Johnston". The signature is written in a cursive style and is positioned above the printed name of the signatory.

Doug Johnston
Secretary, Joint Powers Board