

## **SPECIAL BOARD MEETING – July 11, 2018**

The Yellowstone Regional Airport Special Board Meeting was called to order at 7:45 a.m. by Chairman, Jack Way.

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

**Also Present:** Bob Hooper, Karina Black, Lisa Stott, Bruce Ransom, Eric Williams, and Tim Wick

**Verification of Quorum:** Hans Odde verified that there was a quorum.

**Acceptance of Agenda:** Hans Odde made the motion to accept the Agenda. Bucky Hall seconded. All present voted AYE. Motion carried.

### **Proposed Budget for the Yellowstone Regional Airport Joint Powers Board Fiscal Year 2018/2019 Budget:**

- No public comments were received regarding the Yellowstone Regional Airport Joint Powers Board proposed budget for fiscal year 2018-2019.

Hans Odde made the motion to close the Public Hearing. Bucky Hall seconded. Those present voted AYE. Motion carried.

Hans Odde made the motion to accept the 2018/2019 budget as presented. Bucky Hall seconded. Those present voted AYE. Motion carried.

**Adjournment:** Hans Odde made the motion to adjourn the Special Board Meeting. Craig Wilbur seconded. Meeting was adjourned at 7:49 a.m.

***Respectfully submitted,***

***Lisa Stott  
Administrative Office Manager***

***Approved By,***

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