

## **SPECIAL BOARD MEETING – OCTOBER 22, 2018**

The Yellowstone Regional Airport Special Board Meeting was called to order at 8:00 a.m.

**Board Present:** Jack Way, Craig Wilbur, Bucky Hall, and Donny Anderson.

**Absent:** Doug Johnston, Hans Odde, and Jordan Jolley

**Also, Present:** Bob Hooper, Karina Black, Lisa Stott, and Bruce Ransom

**Verification of Quorum:** Craig Wilbur verified that there was a quorum.

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

**Review Acknowledgment of Conflict of Interest and Consent to Representation Document from Scott Kolpitcke:** Bucky Hall made the motion to approve the Acknowledgement of Conflict of Interest and Consent to Representation and allow Chairman Jack Way to sign it. Craig Wilbur seconded. All present voted AYE. Motion carried.

**Review Proposed Changes to Agreement for Independent Contractor Services in regards to City of Cody Electrical Project:** Bucky Hall made the motion to approve the changes to the Agreement for the Independent Contractor Services in regards to the City of Cody Electrical Project, by removing Yellowstone Regional Airport as an additional insured. Donny Anderson seconded. All present voted AYE. Motion carried.

**Adjournment:** Donny Anderson made the motion to adjourn the Special Board Meeting. Craig Wilbur seconded. Meeting was adjourned at 8:05 a.m.

***Respectfully submitted,***

***Karina Black***

***Administrative Assistant***

***Approved By,***

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