

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

***Regular Meeting Agenda
Wednesday, March 13, 2019
8:00 am Meeting - Duggleby Board Room***

Call to Order by Chairman Bucky Hall

Opening of the Pledge of Allegiance

- I. Verification of Quorum**
- II. Acceptance of Agenda**
- III. Reading/Approval of February 11, 2019 Board Meeting Minutes and February 11, 2019 Executive Session Meeting Minutes**
- IV. Review/Approval of Bills and Bank Reconciliations**
- V. Committee/Tenant Reports/Public Comments**
- VI. Airport Director's Report**
 - ❖ Airline & Car Rental Report
 - ❖ Budget
 - ❖ Wildlife Hazard Training
 - ❖ TSA Annual Inspection
 - ❖ Passenger Loading Ramp
- VII. Unfinished Business**
 - ❖ Commercial Apron Expansion
 - ❖ Airport Master Plan
 - ❖ Humane Society Land Request
 - ❖ City of Cody Easement & Lease Agreements
 - ❖ Seal Coat & Pavement Marking Project
 - ❖ Access Road & Parking Expansion Project
- VIII. New Business**
 - ❖ ARINC Agreement
 - ❖ LGLP Insurance Renewal
 - ❖ Restaurant Modifications
 - ❖ PFC Application

IX. Staff & Board Member Update

X. Budget Workshop

XI. Looking Ahead

Next Board Meeting, April 10, 2019 @ 8:00 am

FAA Northwest Mtn. Regional Conference – March 17-21, 2019 Seattle

XII. Airport Tour

XIII. Adjournment