

***YELLOWSTONE REGIONAL AIRPORT JOINT POWERS
BOARD***

***Regular Meeting Agenda
Wednesday, April 10, 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 March 13, 2019 Board Meeting Minutes and April 3, 2019 Budget Workshop Minutes**
- IV. Review/Approval of Bills and Bank Reconciliations**
- V. Committee/Tenant Reports/Public Comments**
- VI. Airport Director's Report**
 - ❖ Airline & Car Rental Report
 - ❖ Wildlife Hazard Training
 - ❖ Passenger Loading Ramp
 - ❖ TSA LEO Reimbursable Award Modification
 - ❖ Public Records Act Update SF0057
 - ❖ State Statute Budget Requirements
 - ❖ Perimeter Fence Damage
- VII. Unfinished Business**
 - ❖ Commercial Apron Expansion
 - ❖ Airport Master Plan
 - ❖ Humane Society Land Request
 - ❖ Seal Coat & Pavement Marking Project
 - ❖ Access Road & Parking Expansion Project
- VIII. New Business**
 - ❖ Airport Restaurant Operator
 - ❖ Restaurant Modifications
 - ❖ PFC Application
 - ❖ WAM-JPIC Board of Directors Election

- ❖ Revised Step & Grade Salary Matrix
- ❖ 2019 / 2020 Budget Approval

IX. Staff & Board Member Update

X. Looking Ahead

Next Board Meeting, May 8, 2019 @ 8:00 am

Snow & Ice Control Plan Post Season Recap Meeting May 17, 2019

Annual FAA & TSA Emergency Tabletop Exercise May 20, 2019

Budget Hearing, Date TBD

XII. Airport Tour

XIII. Adjournment