



**YELLOWSTONE REGIONAL AIRPORT**  
**BUDGET WORKSHOP MINUTES – APRIL 3, 2019**

A 2019-2020 Airport Budget Workshop was held by the Yellowstone Regional Airport Board and was called to order at 8:00 a.m. by Chairman Bucky Hall.

**Board Members Present:** Bucky Hall, Jordan Jolley, Craig Wilbur, Hans Odde, Doug Johnston and Heidi Rasmussen

**Board Member(s) Absent:** Jack Way

**Also Present:** Bob Hooper, Lisa Stott, Cynde Braten and Bruce Ransom

**Pledge of Allegiance**

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

**Acceptance of Agenda:** Odde moved to accept the agenda with the addition of the restaurant update. Motion seconded by Rasmussen and unanimously approved.

**2019-2020 Airport Budget Workshop:**

The Airport Board members met with Director Hooper and reviewed the draft budget proposal. The Board instructed Hooper to make some revisions to the proposed salary matrix and include it with the proposed budget, to be presented at the April 10, 2019, regular Board meeting.

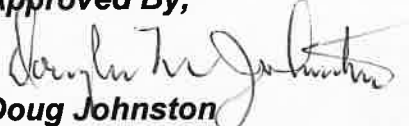
**Restaurant Upgrade – Update:** Scott Bell with Morrison-Mariele provided the Board with two drawings noted as, phase 1 and phase 2, which outlined options to be considered for the restaurant upgrade to allow food service into the sterile area.

**Adjournment:** Odde moved to adjourn the Budget Workshop. Motion seconded by Jolley and unanimously approved.

***Respectfully submitted,***

***Lisa Stott***

**Approved By,**



**Doug Johnston  
Secretary, Joint Powers Board**