

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

***Regular Meeting Agenda
Wednesday, June 12, 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 May 8, 2019 Board Meeting Minutes, May 17, 2019 Special Board Meeting Minutes, May 17 2019 Executive Session Minutes, May 20, 2019 Special Board Meeting Minutes, May 20, 2019 Executive Session Minutes, June 4, 2019 Special Board Meeting Minutes, and June 4, 2019 Executive Session Minutes**
- IV. Review/Approval of Bills and Bank Reconciliations**
- V. Committee/Tenant Reports/Public Comments**
- VI. Airport Director's Report**
 - ❖ Airline & Car Rental Report
 - ❖ Wyoming Aeronautics WACIP Workshop – May 15
 - ❖ ARFF Training
 - ❖ Snow & Ice Control Winter Ops Review – May 20
 - ❖ Annual Tabletop Emergency Exercise – May 20
 - ❖ FAA Annual Certification Inspection
 - ❖ Operations Department Project Update
 - ❖ USPS Mail Delivery
 - ❖ TSA Law Enforcement Officer Reimbursement Program
- VII. Unfinished Business**
 - ❖ Commercial Apron Expansion
 - ❖ Airport Master Plan
 - ❖ Crack Seal Project
 - ❖ Seal Coat & Pavement Marking Project
 - ❖ Access Road & Parking Expansion Project
 - ❖ PFC Application
 - ❖ Black Hills Energy Request
 - ❖ Airport Restaurant

VIII. New Business

- ❖ United Boarding Gate Podium Relocation
- ❖ Public Record Policy Update per SF0057
- ❖ Fingerprinting Services to the Public
- ❖ Employee Evaluation Form
- ❖ WYDOT Airport Economic Impact Study
- ❖ Vehicle Access Gate
- ❖ Terminal Backup Generator
- ❖ Credit Card Acceptance & Processing
- ❖ Laundry Service Provider
- ❖ Food Truck Event
- ❖ Employee Time Tracking Systems
- ❖ Evaluation of Shop Tools

IX. Staff & Board Member Update

X. Looking Ahead

Budget Amendment, June 26, 2019 @ 7:30 am
Next Board Meeting, July 10, 2019 @ 8:00 am
Budget Hearing, July 10, 2019 @ 7:45 am

XI. Adjournment