

**REVISED**

3:44 pm, Jul 08, 2019

**YELLOWSTONE REGIONAL AIRPORT JOINT POWERS  
BOARD**

*Regular Meeting Agenda  
Wednesday, July 10, 2019  
7:15 am Meeting - Duggleby Board Room*

**7:15 a.m. – 7:45 a.m. WACIP Workshop**

**7:45 a.m. - 2019-2020 Budget Hearing (see budget hearing agenda)**

**8:00 a.m. – Regular Board Meeting**

**Call to Order by Chairman Bucky Hall**

**Opening of the Pledge of Allegiance**

**I. Verification of Quorum**

**II. Acceptance of Agenda**

**III. EXECUTIVE SESSION**  
Per W.S. 16-4-405(a)(ii) and  
W.S. 16-4-405(a)(ix)

**IV. Reading/Approval of June 12, 2019 Board Meeting Minutes, June 26, 2019  
Special Board Meeting Minutes, June 26, 2019 Executive Session Minutes**

**V. Review/Approval of Bills and Bank Reconciliations**

**VI. Committee/Tenant Reports/Public Comments**

**VII. Airport Operation's Report**

- ❖ Airline & Car Rental Report
- ❖ 2018-2019 Budget Amendment Meeting on June 26, 2019
- ❖ 2019-2020 Budget Meeting on July 10, 2019 add Line Items for Tool Acquisition, Training and Holiday Overtime
- ❖ FAA Part 139 Annual Certification Inspection
- ❖ Fed Ex Roof Repairs
- ❖ Disposal of Surplus Equipment
- ❖ TSA Law Enforcement Officer Reimbursement Program

- ❖ Financial Audit
- ❖ Copier Lease Update – Savings
- ❖ Veoci Training

**VIII. Unfinished Business**

- ❖ Commercial Apron Expansion Johnny Pay Request
- ❖ Airport Master Plan Update – AIP 39 – 2018
- ❖ Seal Coat Project & Pavement Marking Project Pay Request
- ❖ Access Road & Parking Expansion Project
- ❖ PFC Application
- ❖ Access Gate Update
- ❖ United Boarding Gate Podium Relocation
- ❖ Car Wash Facility Status
- ❖ Public Record Policy Update per SF0057
- ❖ WYDOT Airport Economic Impact Study
- ❖ Credit Card Acceptance & Processing
- ❖ Food Truck Event
- ❖ Employee Time Tracking System
- ❖ Evaluation of Shop Tools

**IX. New Business**

- ❖ New Postage System Proposal
- ❖ Parking Policy Review

**X. Staff & Board Member Update**

**XI. Looking Ahead**

Next Board Meeting, August 14, 2019 @ 8:00 am

**XI. Airport Tour**

**XII. Adjournment**