

**YELLOWSTONE REGIONAL AIRPORT JOINT POWERS
BOARD**

*Regular Meeting Agenda
Wednesday, August 14, 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 July 10, 2019 Special Board Meeting Minutes – WACIP Workshop, July 10, 2019 Special Board Meeting Minutes – Budget Hearing, July 10, 2019 Executive Session Minutes, and July 10, 2019 Board Meeting Minutes**
- IV. Review/Approval of Bills and Bank Reconciliations**
- V. Committee/Tenant Reports/Public Comments**
- VI. Airport Director's Report**
 - ❖ Airline Boarding & Car Rental Report
 - ❖ FedEx Air Changes
 - ❖ FAA Annual Certification Inspection
 - ❖ Annual Financial Audit
- VII. Operations Report**
 - ❖ Perimeter Access Gate
 - ❖ FedEx Building Roof
 - ❖ Surplus Equipment Disposal
- VIII. Unfinished Business**
 - ❖ City of Cody Water Tank Project Update
 - ❖ Commercial Apron Expansion
 - ❖ Airport Master Plan
 - ❖ Access Road & Parking Expansion Project
 - ❖ WYDOT Aeronautics Pavement Maintenance Projects
 - ❖ PFC Application
 - ❖ Public Record Policy Update per SF0057
 - ❖ Fingerprint Services to the Public
 - ❖ Restaurant Update

IX. New Business

- ❖ AAAE Award
- ❖ September Board Meeting Date Change
- ❖ WACIP Approval
- ❖ Security Camera Video Recorder
- ❖ Airport Director Job Description

X. Staff & Board Member Update

XI. Looking Ahead

- ❖ Next Board Meeting, September ?, 2019 @ 8:00 a.m.
- ❖ Legislative Joint Select Air Committee Meeting – Jackson – September 3 & 4
- ❖ Wyoming Airport Operators Conference – Casper – September 10 – 13
- ❖ ARFF Live Burn Exercise – Bruce, Wes, Clay, & Eric – Casper – September 11

XII. Adjournment