

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

Regular Meeting Agenda

Wednesday, September 18, 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 August 14, 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
 - ❖ FAA Annual Certification Letter of Inspection
 - ❖ Air Service Update
 - ❖ Air Transportation Liaison Committee Meeting Update
 - ❖ WAOA Conference Update
- VII. Operations Report**
 - ❖ Perimeter Access Gate
 - ❖ Surplus Equipment Disposal
 - ❖ Winter Operations Meeting & Equipment Preparation
- VIII. Unfinished Business**
 - ❖ Airport Master Plan
 - ❖ Access Road & Parking Expansion Project
 - ❖ WACIP Update – Wildlife Hazard Site Visit to Support Perimeter Fencing Project
 - ❖ PFC Application Update
 - ❖ Misc. Engineer Information
 - ❖ FedEx Building Roof Update
- IX. New Business**
 - ❖ Business Park Proposal – James Self and Jared Baker – J & J Construction
 - ❖ Elmer E. Faust Induction into Wyoming Aviation Hall of Fame
- X. Staff & Board Member Update**

XI. Looking Ahead

- ❖ Next Board Meeting, October 9, 2019 @ 8:00 a.m.
- ❖ United Airlines Meeting October 7 & 8

XII. Adjournment