

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

Regular Meeting Agenda

Wednesday, November 13, 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 October 10, 2019 Board Meeting Minutes**
- IV. **Review/Approval of Bills and Bank Reconciliations**
- V. **Committee/Tenant Reports/Public Comments**
- VI. **Airport Director's Report**
 - ❖ Recognition
 - ❖ Airline and Car Rental Reports
 - ❖ 2020 TSA Law Enforcement Officer Reimbursement Program
 - ❖ Runway Deice Pellets
- VII. **Operations Report**
 - ❖ Winter Weather Operational Effects
 - ❖ Perimeter Access Gate
 - ❖ Surplus Equipment Disposal
- VIII. **Unfinished Business**
 - ❖ City of Cody Water Tank Project Update
 - ❖ Airport Master Plan
 - ❖ Access Road & Parking Expansion Project
 - ❖ PFC Update
 - ❖ Car Rental Quick Turn Facility Update
- IX. **New Business**
 - ❖ Financial Auditor Annual Report
 - ❖ Sky West Airlines Use & Operating Agreement
 - ❖ SCBA (Self-Contained Breathing Apparatus)
- X. **Staff & Board Member Update**

XI. Looking Ahead

- ❖ Next Board Meeting, December 11, 2019 @ 8:00 am
- ❖ Car Rental Workshop Wednesday November 13, 2019 @ 3:00 pm
- ❖ Master Plan PAC Meeting Wednesday, November 13, 2019 @ 5:00 pm
- ❖ Master Plan Public Open House Wednesday, November 13, 2019 @ 6:00 pm

XII. Adjournment