

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

Regular Meeting Agenda

Wednesday, December 11, 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 November 13, 2019 Board Meeting Minutes and November 13, 2019 Workshop Meeting Minutes**
- IV. Review/Approval of Bills and Bank Reconciliations**
- V. Committee/Tenant Reports/Public Comments**
- VI. Airport Director's Report**
 - ❖ Airline and Car Rental Reports
 - ❖ 2020 TSA Law Enforcement Officer Reimbursement Program
 - ❖ Runway 04 Approach
 - ❖ Park County Animal Shelter Land Request
 - ❖ Official Depository Designation
 - ❖ Airfield Paint Marking Equipment
- VII. Operations Report**
 - ❖ Perimeter Access Gate
 - ❖ Data Room Air Conditioning Unit
- VIII. Unfinished Business**
 - ❖ Airport Master Plan
 - ❖ Access Road and Parking Expansion Project
 - ❖ PFC Update
 - ❖ Car Rental Quick Turn Facility
 - ❖ SCBA Cost Benefit Analysis
- IX. New Business**
 - ❖ Property Equipment and Auto Insurance Renewal
 - ❖ Pinnacle Bank/Banking Services
 - ❖ Official Notice Publication
 - ❖ Resolution Authorizing Grant Submission to SLIB

X. **Staff & Board Member Update**

XI. **Executive Session**

- ❖ Per SW 16-4-405 (a) (x) to consider accepting or tendering offers, concerning wages, salaries, benefits and terms of employment during all negotiations.

XII. **Looking Ahead**

- ❖ Next Board Meeting, January 8, 2020 @ 8:00 am
- ❖ Holiday Get Together
- ❖ Election of Board Officers

XIII. **Sub Committee Workshop**

- ❖ Personnel and Policy Manual

XIV. **Adjournment**