

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

***Regular Meeting Agenda
Thursday, October 10, 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 September 18, 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
 - ❖ Air Service Update
 - ❖ Humane Society Update
 - ❖ WAM-JPIC Health Insurance Premium Holiday
 - ❖ 2020 TSA Law Enforcement Officer Reimbursement Program
- VII. Operations Report**
 - ❖ Perimeter Access Gate
 - ❖ Surplus Equipment Disposal
- VIII. Unfinished Business**
 - ❖ Airport Master Plan
 - ❖ Access Road & Parking Expansion Project
 - ❖ PFC Update
 - ❖ Car Rental Quick Turn Facility Update
- IX. New Business**
 - ❖ Veoci Administrator Training
 - ❖ Review Car Rental Customer Facility Charge
 - ❖ Wyoming Government Investment Fund
 - ❖ Park County Travel Council Grant Request
 - ❖ Airfield Marking Equipment Acquisition
 - ❖ Support Letter for Essential Air Service Proposal
 - ❖ Baggage Delivery System Repairs

X. **Staff & Board Member Update**

XI. **Executive Session** – per WS 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, November 13, 2019 @ 8:00 am

XII. **Adjournment**