

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

***Regular Meeting Agenda
Wednesday, January 8, 2020
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. Election of Board Officers**
- IV. Reading/Approval of December 11, 2019 Board Meeting Minutes**
- V. Review/Approval of Bills and Bank Reconciliations**
- VI. Committee/Tenant Reports/Public Comments**
- VII. Airport Director's Report**
 - ❖ Airline and Car Rental Reports
 - ❖ Air Service Update
 - ❖ Runway 04 Approach
 - ❖ Personnel & Policy Manual Revisions
 - ❖ Park County Animal Shelter Land Request
 - ❖ Airfield Paint Marking Equipment
 - ❖ WAOA Board Meeting & Legislative Reception
- VIII. Operations Report**
 - ❖ Data Room Air Conditioning Unit
 - ❖ Miscellaneous Information
- IX. Unfinished Business**
 - ❖ Airport Master Plan
 - ❖ Access Road and Parking Expansion Project
 - ❖ PFC Update
 - ❖ Car Rental Quick Turn Facility
- X. New Business**
 - ❖ Pinnacle Bank / Banking Services
 - ❖ City of Cody Water Tank Project Easement Lease Line Adjustment
 - ❖ Official Depository Designation
 - ❖ Retain Services of Bond Attorney for Preparation Associated with Private Placement Revenue Bonds
 - ❖ TSA CT-80 Upgrade

XI. **Staff & Board Member Update**

XII. **Looking Ahead**

- ❖ Next Board Meeting, February 12, 2020 @ 8:00 am
- ❖ Budget Review

XIII. **Adjournment**