

# ***YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD***

## ***Regular Meeting Agenda***

***Wednesday, February 12, 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. Reading/Approval of December 11, 2019 Executive Session Board Meeting Minutes and January 8, 2020 Board Meeting Minutes**
- IV. Review/Approval of Bills and Bank Reconciliations**
- V. Committee/Tenant Reports/Public Comments**
- VI. Liaison Reports**
- VII. Airport Director's Report**
  - ❖ Airline and Car Rental Reports
  - ❖ Runway 04 Approach
  - ❖ WAOA Board Meeting & Legislative Reception
- VIII. Operations Report**
- IX. Unfinished Business**
  - ❖ Airport Master Plan
  - ❖ Access Road and Parking Expansion Project  
Runway Raveling
  - ❖ PFC Update
  - ❖ Car Rental Quick Turn Facility  
Private Placement Revenue Bonds
- X. New Business**
  - ❖ Amendment to Motion Authorizing Bank Signatories
  - ❖ Authorization to Open Bank Account for PCAS Funds
  - ❖ SkyWest Additional Office Space
  - ❖ Hangar Lease Lot #607 – Pere Davison Revocable Living Trust
  - ❖ Engineering Services – Approval Scope of Work and Request for Qualifications
  - ❖ Long Service Agreement
  - ❖ Conflict of Interest Disclosure of Financial Interest per W.S. 6-5-118(a)
  - ❖ Cody Coffee
  - ❖ Non-Aviation Commercial Development
  - ❖ Wyoming Aeronautics Marketing Grant
  - ❖ Personnel & Policy Manual Update
  - ❖ Personnel Consideration

- ❖ Budget Update – Budget Sub Committee
- ❖ Rates and Charges review

XI. **Staff & Board Member Update**

XII. **Executive Session** – per W.S. 16-4-405(a)(x) to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations.

XIII. **Looking Ahead**

- ❖ Next Board Meeting, March 11, 2020 @ 8:00 am

XIV. **Adjournment**