

REVISED

8:21 am, Mar 09, 2020

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

Regular Meeting Agenda

Wednesday, March 11, 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 February 12, 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
 - ❖ ACDBE (Airport Concession Disadvantage Business Enterprise Program)
- VIII. **Operations Report**
- IX. **Unfinished Business**
 - ❖ Airport Master Plan
 - ❖ Access Road and Parking Expansion Project
 - ❖ PFC Update
 - ❖ Car Rental Quick Turn Facility
 - Private Placement Revenue Bonds
 - SLIB Application
 - ❖ Personnel Consideration
 - ❖ Engineering Services – Request for Qualifications
 - Selection Process
 - ❖ Bailey Enterprise Update
 - ❖ Restaurant Update
- X. **New Business**
 - ❖ Northwest Rural Water Easement Request
 - ❖ Budget Update - Budget Sub-Committee
 - ❖ HVAC System Software Upgrade
 - ❖ Personnel & Policy Manual Update
 - ❖ Rates and Charges Review
 - GA Landing Fees
 - Fuel Flowage Fee
 - Hangar, FBO Facilities, Fuel Farm and Car Wash Lease Rates

- ❖ May Boarding Meeting
- ❖ Hangar Lease Agreements With Kevin Button / Monarch Limited of Montana, LLC

XI. Staff & Board Member Update

XII. Looking Ahead

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

XIII. Adjournment