

**REVISED**

9:51 am, Apr 27, 2020

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

*Special Board Meeting Agenda*

*Tuesday, April 28,, 2020*

*1:00 pm Meeting*

**This meeting will be held at Collier Group Hangar #102 / Duggleby Drive which is just east of Cody Coffee and Choice Aviation. As we will be practicing social distancing measures, please be advised that seating will be limited. If you prefer to call into the meeting, the call in information is noted below. Also note that there will be a question and answer session at this meeting.**

**Call In Information:**

**(855) 296-9103 or (406) 922-6996**

**Access ID: 284572**

**\*\* When calling in, please announce your name for attendance purposes, thank you.**

**\*\* *Special Note: We thank the Collier Group for allowing us to hold this meeting in their hangar. As this is a private hangar, we ask the cooperation of the public to respect the property and to please wipe your feet prior to entering, on the carpet provided at the entrance. Thank you.***

**Call to Order by Chairman Bucky Hall**

**Opening of the Pledge of Allegiance**

- I. Verification of Quorum**
- II. Acceptance of Agenda**
- III. To Discuss Projects Related to the CARES Act Airport Financial Aid Package Awarded to Yellowstone Regional Airport, and to Accept Public Comment**
- IV. Board Discussion and Decision on CARES Act Projects**
- V. Adjournment**

COD CARES ACT Funding

Description	Original	Revised	11,786,244 Phase 1	18,017,498 Phase2	18,017,498 Board
Operations and Maintenance	3,500,000	4,000,000	4,000,000		5,000,000
QTA Rental Car Wash Facility	1,750,000	1,750,000	1,750,000		1,750,000
Approach Improvement - Ground Base Equipment EA	200,000	200,000	200,000		-
Approach Improvement - Ground Base Equipment	3,467,498	4,000,000	4,000,000		-
GA Taxilanes / Hangar Dev	1,000,000	0			-
Access Road Upgrades	500,000	0			-
Terminal Building Expansion	7,600,000	8,067,498	1,836,244	6,231,254	
Other Development Projects					11,267,498
<b>Total</b>	<b>18,017,498</b>	<b>18,017,498</b>	<b>11,786,244</b>	<b>6,231,254</b>	<b>18,017,498</b>

Operations and Maintenance

Runway Closures Lighted X's	40,000
Operations Vehicles Replacement (Two)	80,000
Terminal Backup Generator	75,000
Airport Sign Panel Replacements	10,000
Parking Lot Pavement Marking	10,000
Administration Computer Upgrades	10,000
<b>Total</b>	<b>225,000</b>

Terminal Expansion Breakdown

	SF	Cost/SF	Total Cost
West End Remodel	4,620	200	924,000
West End Expansion	8,256	500	4,128,000
			5,052,000
East End Expansion	4,975	500	2,487,500
Grand Total Terminal Expansion			7,539,500

Rental Car - Quick Turn Around (QTA)

	Units	Unit Cost	Total Cost
Building / SF	6000	175	1,050,000
			-
Auto Wash / LS	1	100,000	100,000
			-
Fuel / LS	0	75,000	-
Harris Bid			160,000
			1,310,000
Architect/Engineer Fees			210,000
Contingency			230,000
Total Cost			1,750,000