

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

Regular Meeting Agenda

Wednesday, April 8, 2020

8:00 am Meeting – VIA TELECONFERENCE

NO PUBLIC PARTICIPATION ALLOWED BY ORDER OF THE GOVERNOR'S OFFICE

DIAL: 425-436-6301

ACCESS CODE: 413975#

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 March 11, 2020 Board Meeting Minutes and the March 20, 2020 Emergency Meeting Minutes

IV. Review/Approval of Bills and Bank Reconciliations

V. Liaison Reports

VI. Airport Director's Report

- ❖ Airline and Car Rental Reports
- ❖ Runway 04 Approach

VII. Operations Report

VIII. Unfinished Business

- ❖ Airport Master Plan
- ❖ Access Road and Parking Expansion Project
 - Big Opening Results and Engineer's Recommendation of Award
- ❖ Car Rental Quick Turn Facility
 - Private Placement Revenue Bonds
 - Engineer Recommendation of Alternate Bid Award
- ❖ Engineering Services – Request for Qualifications
- ❖ Bailey Enterprise Update
- ❖ Restaurant Update

IX. New Business

- ❖ May Board Meeting
- ❖ Car Rental Agencies Request for Relief of Monthly Minimum Revenue Guarantee
- ❖ Approve of Fiscal Year 2020/2021 Budget
- ❖ Approval of Revisions to Policy & Personnel Manual

X. Staff & Board Member Update

XI. Looking Ahead

- ❖ Next Board Meeting, May 13, 2020 @ 8:00 am

XII. Adjournment