

# **YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD**

*Regular Meeting Agenda*

*Wednesday, May 13, 2020*

*11:00 am 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 and remember to mute your phone when not speaking, 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. Reading/Approval of April 8, 2020 Board Meeting Minutes the April 23, 2020 Special Meeting Minutes and the April 28, 2020 Special Meeting Minutes.**

**IV. Review/Approval of Bills and Bank Reconciliations**

**V. Liaison Reports**

**VI. Airport Director's Report**

- ❖ Airline and Car Rental Reports
- ❖ Air Service Development Task Force
- ❖ Air Service Update
- ❖ Tabletop Emergency Exercise

**VII. Operations Report**

- ❖ ARFF Training
- ❖ ARFF Vehicle Repairs

**VIII. Unfinished Business**

- ❖ Airport Master Plan
- ❖ Access Road and Parking Expansion Project

- ❖ PFC Update
- ❖ Car Rental Quick Turn Facility
- ❖ Bailey Enterprise Update
- ❖ Restaurant Update

**IX. New Business**

- ❖ CARES Act Airport Financial Aid
- ❖ Financial Account Review
- ❖ Consideration to Rescind Rates & Charges Increases
- ❖ Health Insurance Renewal
- ❖ Public Information of Board Meetings
- ❖ SkyWest Request to Defer Rent and Landing Fees
- ❖ Engineering Services Selection

**X. Staff & Board Member Update**

**XI. Looking Ahead**

- ❖ Next Board Meeting, June 10, 2020 @ 8:00 am
- ❖ Emergency Tabletop Exercise, TBD
- ❖ Wildlife Hazard Training, TBD
- ❖ FAA Annual Certification Inspection, June 15-17, 2020

**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. Adjournment**