

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

***Regular Meeting Agenda  
Wednesday January 9, 2019  
8:00 am Meeting - Duggleby Board Room***

**Call to Order by Chairman Jack Way**

**Opening of the Pledge of Allegiance**

- I. Verification of Quorum**
- II. Acceptance of Agenda**
- III. Election of Board Officers**
- IV. Reading/Approval of December 12, 2018 Board Meeting Minutes**
- V. Review/Approval of Bills and Bank Reconciliations**
- VI. Committee/Tenant Reports/Public Comments**
- VII. Airport Director's Report**
  - ❖ Recognition
  - ❖ Air Service Update
  - ❖ Board Workshop
- VIII. Unfinished Business**
  - ❖ Commercial Apron Expansion
  - ❖ Airport Master Plan
  - ❖ Humane Society Land Request
  - ❖ City of Cody Easement Request
- IX. New Business**
  - ❖ Scenic Helicopter Operator
  - ❖ Financial Depositories
  - ❖ Passenger Loading Ramp
  - ❖ Revision to Personnel & Policy Manual
- X. Staff & Board Member Update**

## **XI. LOOKING AHEAD**

- ❖ Next Board Meeting, February 13, 2019 @ 8:00 am
- ❖ WAOA Board Meeting, Thursday, February 14, 2019 – Cheyenne
- ❖ WAOA Legislative Reception, Thursday, February 14, 2019 – Cheyenne
- ❖ WAOA Legislative Coverage – Week of February 25, 2019 - Cheyenne

## **XI. Adjournment**