

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

***Regular Meeting Agenda  
Wednesday, April 10, 2019  
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 March 13, 2019 Board Meeting Minutes and April 3, 2019 Budget Workshop Minutes**
- IV. Review/Approval of Bills and Bank Reconciliations**
- V. Committee/Tenant Reports/Public Comments**
- VI. Airport Director's Report**
  - ❖ Airline & Car Rental Report
  - ❖ Wildlife Hazard Training
  - ❖ Passenger Loading Ramp
  - ❖ TSA LEO Reimbursable Award Modification
  - ❖ Public Records Act Update SF0057
  - ❖ State Statute Budget Requirements
  - ❖ Perimeter Fence Damage
- VII. Unfinished Business**
  - ❖ Commercial Apron Expansion
  - ❖ Airport Master Plan
  - ❖ Humane Society Land Request
  - ❖ Seal Coat & Pavement Marking Project
  - ❖ Access Road & Parking Expansion Project
- VIII. New Business**
  - ❖ Airport Restaurant Operator
  - ❖ Restaurant Modifications
  - ❖ PFC Application
  - ❖ WAM-JPIC Board of Directors Election

- ❖ Revised Step & Grade Salary Matrix
- ❖ 2019 / 2020 Budget Approval

**IX. Staff & Board Member Update**

**X. Looking Ahead**

Next Board Meeting, May 8, 2019 @ 8:00 am

Snow & Ice Control Plan Post Season Recap Meeting May 17, 2019

Annual FAA & TSA Emergency Tabletop Exercise May 20, 2019

Budget Hearing, Date TBD

**XI. Executive Session**

Per Wyoming Statute 16-4-405(a)(ii)

**XII. Airport Tour**

**XIII. Adjournment**