

**YELLOWSTONE REGIONAL AIRPORT JOINT POWERS
BOARD**

Regular Meeting Agenda

Wednesday, May 8, 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 April 10, 2019 Board Meeting Minutes, and April 10, 2019 Executive Session Minutes**
- IV. **Review/Approval of Bills and Bank Reconciliations**
- V. **Committee/Tenant Reports/Public Comments**
- VI. **Airport Director's Report**
 - ❖ Airline & Car Rental Report
 - ❖ Passenger Loading Ramp
 - ❖ Perimeter Fence Damage
 - ❖ Agricultural Field Irrigation Ditch
- VII. **Unfinished Business**
 - ❖ Jeremy Gilb / TO Engineers – City of Cody Water Tank Project Update
 - ❖ Commercial Apron Expansion
 - ❖ Airport Master Plan
 - ❖ Humane Society Land Request
 - ❖ Seal Coat & Pavement Marking Project
 - ❖ Access Road & Parking Expansion Project
 - ❖ PFC Application
- VIII. **New Business**
 - ❖ Cody Helicopter Tours, LLC Request to Cancel Lease & Use Agreement
 - ❖ Airport Restaurant
 - ❖ WAM-JPIC Health Insurance Renewal
 - ❖ FedEx Building Roofing Material Cost Estimate
 - ❖ Business Park Covenants

❖ Black Hills Energy Request

IX. Staff & Board Member Update

X. Looking Ahead

Next Board Meeting, June 12, 2019 @ 8:00 am

Snow & Ice Control Plan Post Season Recap Meeting May 20, 2019

Annual FAA & TSA Emergency Tabletop Exercise May 20, 2019

Budget Hearing, July 10, 2019 Board Meeting

Budget Amendment, June 12, 2019 – Board Meeting

XI. Airport Tour

XII. Adjournment