

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

Special Board Meeting Agenda

Wednesday, June 26, 2019

7:30 am Meeting - Duggleby Board Room

Call to Order

- I. Verification of Quorum
- II. Acceptance of Agenda
- III. **Resolution to amend the 2018/2019 budget**
- IV. **EXECUTIVE SESSION**
Per W.S. 16-4-405(a)(ii) and
W.S. 16-4-405(a)(ix)
- V. Action Item to Consider Personnel Matters
- VI. Adjournment