



## **SPECIAL BOARD MEETING MINUTES - JUNE 4, 2019**

The special meeting of the Yellowstone Regional Airport Board was called to order at 8:00 a.m. by Chairman Bucky Hall.

**Board Members Present:** Bucky Hall, Jordan Jolley, Craig Wilbur, Hans Odde, Doug Johnston, Heidi Rasmussen and Jack Way.

**Also, Present:** Lisa Stott, Cynde M. Braten and Leo Wolfson.

**Verification of Quorum:** Johnston verified that there was a quorum.

**Acceptance of the Agenda:** Wilbur moved to accept the Agenda. Motion seconded by Odde and unanimously approved.

### **Executive Session:**

Pursuant to W.S.S. 16-4-405(a)(ii) and W.S.S. 16-4-405(a)(ix)

- 8:01 a.m. - Rasmussen moved to go into executive session. Motion seconded by Wilbur and unanimously approved.
- 9:35 a.m. - Way moved to reconvene the special meeting. Motion seconded by Odde and unanimously approved.

### **Special Meeting (reconvened)**

Jolley moved to take disciplinary action against an employee as recommended by the Board Chairman. Motion seconded by Rasmussen. No further discussion.

Board members voting aye: Hall, Wilbur, Way, Rasmussen, Jolley and Johnston

Board members voting no: Odde

Motion carried by majority vote.

Johnston requested that his aye vote be rescinded and entered as a no vote.

### **Adjournment:**

- Wilbur moved to adjourn the meeting. Motion seconded by Way and unanimously approved. Meeting adjourned at 9:40 a.m.

**Respectfully submitted,**

**Cynde M. Braten**  
**Administrative Office Assistant**

**Approved By,**

**Douglas M. Johnston**  
**Secretary, Joint Powers Board**