



**YELLOWSTONE
REGIONAL AIRPORT**
CODY, WYOMING

AIRPORT BOARD – SPECIAL BOARD MEETING MINUTES

DATE: May 17, 2019

A special meeting of the Yellowstone Regional Airport Joint Powers Board was called to order at 7:58 a.m. by Chairman Bucky Hall.

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

Also, Present: Attorney Scott Kolpitcke; Attorney Thomas Keegan

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

Acceptance of the Agenda: Johnston moved to accept the Agenda as presented. Motion seconded by Way and unanimously approved.

EXECUTIVE SESSION:

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

- 7:58 a.m. - Wilbur moved to go into executive session. Motion was seconded by Odde and unanimously approved.
- 9:17 a.m. – Odde moved to reconvene the special meeting. Motion was seconded by Way and unanimously approved.

SPECIAL MEETING (reconvened)

9:17 a.m. – Chairman Hall adjourned the special meeting of the Yellowstone Regional Airport Joint Powers Board.

Submitted and approved by,

Douglas M. Johnston
Secretary, YRA Joint Powers Board