



## **AIRPORT BOARD – SPECIAL BOARD MEETING MINUTES**

DATE: May 20, 2019

A special meeting of the Yellowstone Regional Airport Joint Powers Board was called to order at 6:57 p.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;

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

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

### **EXECUTIVE SESSION:**

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

- 6:58 p.m. - Way moved to go into executive session. Motion was seconded by Rasmussen and unanimously approved.
- 8:32 p.m. - Way moved to reconvene the special meeting. Motion was seconded by Wilbur and unanimously approved.

### **SPECIAL MEETING (reconvened)**

8:33 p.m. – Odde moved to adjourn the special meeting. Motion seconded by Rasmussen and unanimously approved. Meeting adjourned.

Submitted and approved by,

Douglas M. Johnston  
Secretary, YRA Joint Powers Board