

**YELLOWSTONE REGIONAL AIRPORT JOINT POWERS
BOARD**

Regular Meeting Agenda

Wednesday, July 10, 2019

7:15 am Meeting - Duggleby Board Room

7:15 a.m. – 7:45 a.m. WACIP Workshop

7:45 a.m. - 2019-2020 Budget Hearing (see budget hearing agenda)

EXECUTIVE SESSION

Per W.S. 16-4-405(a)(ii) and

W.S. 16-4-405(a)(ix)

8:00 a.m. – Regular Board Meeting

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 June 12, 2019 Board Meeting Minutes, June 26, 2019 Special Board Meeting Minutes, June 26, 2019 Executive Session Minutes**
- IV. **Review/Approval of Bills and Bank Reconciliations**
- V. **Committee/Tenant Reports/Public Comments**
- VI. **Airport Operation's Report**
 - ❖ Airline & Car Rental Report
 - ❖ 2018-2019 Budget Amendment Meeting on June 26, 2019
 - ❖ 2019-2020 Budget Meeting on July 10, 2019 add Line Items for Tool Acquisition, Training and Holiday Overtime
 - ❖ FAA Part 139 Annual Certification Inspection
 - ❖ Fed Ex Roof Repairs
 - ❖ Disposal of Surplus Equipment
 - ❖ TSA Law Enforcement Officer Reimbursement Program

- ❖ Financial Audit
- ❖ Copier Lease Update – Savings
- ❖ Veoci Training

VII. Unfinished Business

- ❖ Commercial Apron Expansion Johnny Pay Request
- ❖ Airport Master Plan Update – AIP 39 – 2018
- ❖ Seal Coat Project & Pavement Marking Project Pay Request
- ❖ Access Road & Parking Expansion Project
- ❖ PFC Application
- ❖ Access Gate Update
- ❖ United Boarding Gate Podium Relocation
- ❖ Car Wash Facility Status
- ❖ Public Record Policy Update per SF0057
- ❖ WYDOT Airport Economic Impact Study
- ❖ Credit Card Acceptance & Processing
- ❖ Food Truck Event
- ❖ Employee Time Tracking System
- ❖ Evaluation of Shop Tools

VIII. New Business

- ❖ New Postage System Proposal
- ❖ Parking Policy Review

IX. Staff & Board Member Update

X. Looking Ahead

Next Board Meeting, August 14, 2019 @ 8:00 am

XI. Airport Tour

XII. Adjournment