



# YELLOWSTONE REGIONAL AIRPORT

CODY, WYOMING

## SPECIAL BOARD MEETING MINUTES – JUNE 26, 2019

The special meeting of the Yellowstone Regional Airport Board was called to order at 7:45 a.m. by Chairman Bucky Hall.

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

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

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

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

**Resolution to Amend the 2018/2019 Budget:** Wilbur moved to approve the 2018/2019 budget amendment as presented. Motion seconded by Rasmussen and unanimously approved.

### **Executive Session:**

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

- 7:50 a.m. - Way moved to go into executive session. Motion seconded by Odde and unanimously approved.
- 7:55 a.m. - Rasmussen moved to reconvene the special meeting. Motion seconded by Odde and unanimously approved.

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

- 7:56 a.m. – Back in regular session, no action taken.


### **Adjournment:**

- Way moved to adjourn the meeting. Motion seconded by Rasmussen and unanimously approved. Meeting adjourned at 7:56 a.m.

**Respectfully submitted,**

**Lisa Stott  
Administrative Office Manager**

**Approved By,**

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