



**SPECIAL BOARD MEETING**  
**WACIP WORKSHOP - July 10, 2019**

The Yellowstone Regional Airport Special Board Meeting (WACIP Workshop) was called to order at 7:15 a.m. by Chairman Bucky Hall.

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

**Board Members Absent:** Hans Odde

**Also Present:** Lisa Stott, Cynde M. Braten, Bruce Ransom, Wes Hanson, Eric Williams, Chris Mackie, Joel Simmons, Corey Field, Tim Wick, Gina Van Slyke, Chuck Walker, Sterling Reynolds, Leo Wolfson, Frank Page, Scott Bell, Scott Kolpitcke, Erin Fulmar and Jeremy Gilb

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

**WACIP:** Discussion of the Wyoming Aviation Capital Improvement Plan.

**Workshop Adjournment:** The WACIP Workshop was adjourned in order to move into the budget hearing.

*Respectfully submitted,*

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

**Approved By,**

**Doug Johnston**  
**Secretary, Joint Powers Board**