

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

***Regular Meeting Agenda
Wednesday April 12th, 2017
8:00 am Meeting - Duggleby Board Room***

Call to Order by Chairman Bob Adrian

Opening of the Pledge of Allegiance

- I. Verification of Quorum
- II. Acceptance of Agenda
- III. Reading/Approval of the March 8th and March 29th, 2017 Minutes
- IV. Review/Approval of Bills and Bank Reconciliations
- V. Committee/Tenant Reports/Public Comments
- VI. Airport Manager's Report
 - ❖ Wildlife Hazard Management Training
 - ❖ Tarmac Delay Contingency Plan Update
 - ❖ AAAE Recognition for Airport Training
 - ❖ Air Service Update
- VII. Unfinished Business
 - ❖ Approach Analysis Study
 - ❖ Commercial Apron Expansion
 - ❖ Land Acquisition
- VIII. New Business
 - ❖ LGLP Insurance Renewal Options
 - ❖ Review of Fuel Farm and Car Rental Wash Facility Lease Rates
 - ❖ Budget Approval for Submission to City of Cody and Park County
 - ❖ Marketing Grant Application for Choice Aviation Air Fair
 - ❖ Request from Idaho National Laboratory Regarding Placement of Testing Trailer
 - ❖ May Board Meeting Date Change
- IX. Staff & Board Member Update
- X. Looking ahead
 - ❖ Next Board Meeting, May ??, 2017 @ 8:00 am
 - ❖ Bob – Vacation April 18th through 23rd

- ❖ United Airlines Meeting May 2nd, 2017
- ❖ AAAE National Conference May 6th – 11th, 2017

XI. Adjournment