

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

***Regular Meeting Agenda
Wednesday February 8th, 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 January 13th, 2016 Minutes
- IV. Review/Approval of Bills and Bank Reconciliations
- V. Committee/Tenant Reports/Public Comments
- VI. Airport Manager's Report
 - ❖ Hangar Row Snow Removal
 - ❖ Air Service Enhancement Application
 - ❖ Air Service Update
 - ❖ Fence Damage
- VII. Unfinished Business
 - ❖ Approach Analysis Study
 - ❖ Taxiway A Rehab & Electrical Project
 - ❖ Commercial Apron Expansion
 - ❖ Land Acquisition
- VIII. New Business
 - ❖ Personal and Policy Manual Revision
 - ❖ Choice Aviation T-Hangar Proposal
 - ❖ Choice Aviation Request to Close Air Space during Annual Air Fair
- IX. Staff & Board Member Update
- X. Looking ahead
 - ❖ Next Board Meeting Wednesday, March 8th, 2017 @ 8:00 am
 - ❖ WAOA Board Meeting – Cheyenne – February 14, 2017
 - ❖ WAOA Legislative Reception – Cheyenne - February 14, 2017
 - ❖ FAA Northwest Mountain Conference – Seattle – March 20-22, 2017
 - ❖ Budget Workshop/Recommendation – Following March Board Meeting

XI. Adjournment