

***YELLOWSTONE REGIONAL AIRPORT JOINT POWERS
BOARD***

***Regular Meeting Agenda
Friday January 13th, 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. Election of Board Officers
- III. Acceptance of Agenda
- IV. Reading/Approval of the December 14th, 2016 Minutes
- V. Review/Approval of Bills and Bank Reconciliations
- VI. Committee/Tenant Reports/Public Comments
- VII. Airport Manager's Report
- VIII. Unfinished Business
 - ❖ Armory Update
 - ❖ Approach Analysis Study
 - ❖ Taxiway A Rehab & Electrical Project
 - ❖ Commercial Apron Expansion
- IX. New Business
 - ❖ Designation of Official Depository
 - ❖ Modification of Personnel & Policy Manual to Include AP Maintenance II Position
- X. Staff & Board Member Update
- XI. Looking ahead
 - ❖ Next Board Meeting Wednesday, February 8th, 2017 @ 8:00 am
 - ❖ WAOA Board Meeting – Cheyenne – February 14, 2017
 - ❖ WAOA Legislative Reception – Cheyenne - February 14, 2017
- XII. Adjournment

***FOLLOWING THE REGULARLY SCHEDULED BOARD MEETING
THE YRA AIRPORT BOARD WILL BE IN WORKSHOP / RETREAT
FOR THE REMAINDER OF THE DAY***