

YELLOWSTONE REGIONAL AIRPORT JOINT POWERS BOARD

***Regular Meeting Agenda
Tuesday May 16th, 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 April 12th, 2017 Minutes
- IV. Review/Approval of Bills and Bank Reconciliations
- V. Committee/Tenant Reports/Public Comments
- VI. Airport Manager's Report
 - ❖ Air Service Update
 - ❖ FAA Required Annual ARFF Live Burn Exercise 5/26
 - ❖ Air Fair Grant
 - ❖ Airport Concession Disadvantage Business Enterprise Plan
- VII. Unfinished Business
 - ❖ Approach Analysis Study
 - ❖ Commercial Apron Expansion
 - ❖ Land Acquisition
- VIII. New Business
 - ❖ City of Cody Beacon Hill Water Tank Project & Power Pole Replacement
 - ❖ Trans State Airlines d.b.a. United Express Use Agreement
 - ❖ Selection of Insurance Coverage with WAM-JPIC / Blue Cross Blue Shield
 - ❖ Larry Schmidt – Convenience Store Proposal
 - ❖ Hangar Lease Transfer – Talbot Smith to John Leroux
- IX. Staff & Board Member Update
- X. Executive Session - Pursuant to Wyoming Statute 16-4-405(a)(ii)
To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee,

professional person or officer requests a public hearing. The governing body may exclude from any public or private hearing during the examination of a witness, any or all other witnesses in the matter being investigated. Following the hearing or executive session, the governing body may deliberate on its decision in executive session

XI. Looking ahead

❖ Next Board Meeting, June 14, 2017 @ 8:00 am

XII. Adjournment