

**YAMPA VALLEY AIRPORT COMMISSION
FINANCE COMMITTEE
MEETING AGENDA
August 3, 2020**

The meeting will be held by video conferencing via ZOOM starting at 2:00 PM MST. Your host will be Kevin Booth, Airport Director at Yampa Valley Regional Airport

Please click the link below to join the webinar:

<https://zoom.us/j/96257109230>

Meeting ID: 962 5710 9230

One tap mobile

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Dial by your location

+1 346 248 7799 US (Houston)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

**MEETING AGENDA
August 3, 2020**

Meeting Ground Rules:

- ✓ Start on time, end early
- ✓ Participate fully
- ✓ Listen to understand
- ✓ Honesty required
- ✓ Be respectful of each other
- ✓ Honor diversity of opinions
- ✓ Use humor
- ✓ One person speaks at a time

Meeting Objectives:

- ✓ Choose Committee Chair
- ✓ Specify Financial Oversight Activities
- ✓ Set Date for Next Meeting
- ✓ Total Time: 1 Hour

NOTE: All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners' Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request at least seven business days prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.

Agenda Items:

1. Choose Committee Chair
2. Current Financial Oversight Activities:
 - a. Attend Annual County Budget Overview for HDN
 - b. Annual and Bi-monthly Big Picture YVAC Finance Briefings
3. Current and Proposed Financial Oversight Activities:
 - a. What activities do we recommend going forward?
 - b. Responsible party(s)/next steps/timing
 - c. 2nd Amended Governmental Services Agreement – Revisions
4. Other Agenda Items
5. Next Committee Meeting

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