

JACKSON HOLE AIRPORT BOARD

AGENDA

June 16, 2009

AIRPORT BOARD ROOM – 1PM

- I. APPROVAL OF MINUTES – May 20, 2009**

- II. ACTIVITIES AND REPORTS REVIEW**
 - A. Enplanements/Load Factor Reports
 - B. Financial Reports
 - 1. Income and Expense Operating Statements
 - 2. Passenger Facility Charge Report
 - 3. Report on Project Financing
 - C. Legal Update

- III. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**

- IV. ACTION ITEMS (Vote)**
 - A. Rates Review – Fuel & Glycol
 - B. Payment of the Bills
 - C. YGT Executive Service Proposal
 - D. Market Research Funding – Approval
 - E. Jackson Hole Aviation Agreements
 - 1. Hangar 2
 - 2. Hangar 3
 - 3. Fuel Farm
 - F. Park Service Gift Shop Agreement
 - G. Mosquito Abatement Agreement
 - H. Terminal Project Contracts
 - 1. Construction – Bid Acceptance and Contract Award
 - 2. Baggage – Bid Acceptance and Contract Award

- V. AIRPORT DIRECTOR’S COMMENTS**
 - Runway Project Update
 - Use Agreement Extension Update
 - Sewer Project Update

- VI. AIRPORT BOARD COMMENTS**

- VII. ADJOURN**