

# **JACKSON HOLE AIRPORT BOARD**

## **AGENDA**

**December 14, 2011**

**AIRPORT BOARD ROOM – 9AM**

- I. APPROVAL OF MINUTES – October 19, 2011**
- 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. Customer Facility Charge Report
  - C. Legal Update
- III. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- IV. ACTION ITEMS (Vote)**
  - A. Rates Review
  - B. Payment of the Bills
  - C. MOU for Law Enforcement – Town of Jackson
  - D. Parking Lot Study
  - E. Wireless Internet Service
  - F. Revised PLT Policy for Exempt Employees
  - G. Annual Airport Audit Approval
- V. AIRPORT DIRECTOR'S COMMENTS**
  - SAFO
  - American Airlines – Chapter 11
  - Glycol & RCLS update
  - KL&J Terminal Phase II Contract
  - Terminal Windows
  - Hangar 2 and 3 Electrical
  - Verizon Wireless Update
  - Host Additions
  - Art
- VI. AIRPORT BOARD COMMENTS**
- VIII. ADJOURN**