

# **JACKSON HOLE AIRPORT BOARD**

## **AGENDA**

**December 15, 2010  
AIRPORT BOARD ROOM**

- I. APPROVAL OF MINUTES – October 21, 2010**
- II. ACTIVITIES AND REPORTS REVIEW**
  - A. Enplanements/Load Factor Reports
  - B. Financial/PFC Reports
    1. Income and Expense Operating Statements
    2. Passenger Facility Charge Report
  - C. Terminal Project Update
  - D. 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. Change Orders
  - D. Audit Approval
- V. AIRPORT DIRECTOR'S COMMENTS**
- VI. AIRPORT BOARD COMMENTS**
  - Mu Process
  - Runway excursions
  - RCLS Simulation
  - FAA @ Seattle
  - Opening Celebration
- VII. EXECUTIVE SESSION**

Possible Construction Litigation  
Revenue Conversation with Mike Morgan, Counsel
- VIII. ADJOURN**