

# **JACKSON HOLE AIRPORT BOARD**

## **AGENDA**

February 15, 2012

AIRPORT BOARD ROOM – 9AM

### **I. ELECTION OF OFFICERS**

- A. Committee Assignments
- B. Organizational Structure

### **II. CERTIFICATE OF ORGANIZATION & REGISTERED AGENT**

- A. Conflict of Interest Declarations

### **III. APPROVAL OF MINUTES – December 14, 2011**

### **IV. ACTIVITIES AND REPORTS REVIEW**

- A. Enplanements
  - 1. Quarterly ADDs
- B. Financial Reports
  - 1. Income and Expense Operating Statements
  - 2. Passenger Facility Charge Report
  - 3. Customer Facility Charge Report
- C. Wildlife Meeting
- D. Airline Data and Reports
- E. Legal Update

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

### **III. ACTION ITEMS (Vote)**

- A. Rates Review
- B. Payment of the Bills
- C. Official Depositories
- D. United Airlines Build Out
- E. Aspen Carpet Cleaning Agreement
- F. Off Airport Rental Car Agreements
- G. Cash Flow and Capital Improvement Plan (CIP)
- H. Consultant RFP for Communications Plan
- I. 2011 Annual Noise Report
- J. KLJ Rental Car Parking Lot Study

### **IV. AIRPORT DIRECTOR'S COMMENTS**

- Excursions
- Personnel Training
- Glycol and RCLS

### **V. AIRPORT BOARD COMMENTS**

### **VIII. ADJOURN**