

JACKSON HOLE AIRPORT BOARD

AGENDA

March 16, 2011

AIRPORT BOARD ROOM – 9AM

- I. APPROVAL OF MINUTES – February 16, 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
 - 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. Wadman
 - 1. Retainage
 - 2. Final Change Orders
 - D. Electric Truck
 - E. Classic Helicopter Contract

- V. AIRPORT DIRECTOR'S COMMENTS**
 - Out Bound Baggage System
 - Safety Study Update

- VI. AIRPORT BOARD COMMENTS**
 - Board Committees

- VII. ADJOURN**