

JACKSON HOLE AIRPORT BOARD

AGENDA

October 19, 2011

AIRPORT BOARD ROOM – 9AM

- I. APPROVAL OF MINUTES – September 21, 2011**
- II. ACTIVITIES AND REPORTS REVIEW**
 - A. Enplanements/Load Factor Reports
 1. Quarterly ADDs
 - 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. Cash Flow & WY Aeronautics Loan
 - D. Water Wells
 - E. Microphones – UA/DL
 - F. Vegetative Screen
 - G. Parking Lot Study
 - H. Wireless Internet Service
 - I. Terminal Phase II
- V. AIRPORT DIRECTOR'S COMMENTS**
 - Paved Safety Area Update
 - Glycol & RCLS update
 - Next Gen
 - Terminal Windows
 - Chamber Visitor Service
 - Chamber Stage Coach
- VI. AIRPORT BOARD COMMENTS**
- VII. Executive Session - Personnel Matter**
- VIII. ADJOURN**