

JACKSON HOLE AIRPORT BOARD
AGENDA

September 21, 2011
AIRPORT BOARD ROOM – 9AM

- I. **APPROVAL OF MINUTES** – August 17, 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. Airport Visitor Services
 - D. Chamber of Commerce Stagecoach Display
 - E. Investment Policy

- V. **AIRPORT DIRECTOR'S COMMENTS**
 - Disaster Drill Update – Craig
 - Paved Safety Area Update
 - Glycol & RCLS update
 - Historical Museum Art
 - Capital Improvement Projects
 - Next Gen Validation
 - 2011 Interim Noise Report

- VI. **AIRPORT BOARD COMMENTS**
 - Set date of December Meeting

- VII. **ADJOURN**