

**MINUTES OF THE JACKSON HOLE AIRPORT BOARD
SPECIAL MEETING**

DATE: October 18, 2017

BOARD PRESENT: Jim Waldrop, Rick Braun and Mary Gibson Scott were all present via conference call which was audible in the Executive Director's Office.

OTHERS PRESENT: Gene Murphy, Kevin Ensor, SEH; Jim Elwood, Michelle Anderson, Megan Jenkins, Anna Valsing, Kaitlin Perkins, Jackson Hole Airport.

CALL TO ORDER: Waldrop called the Special Meeting of the Jackson Hole Airport Board to order at 10:00 am on Wednesday, October 18, 2017.

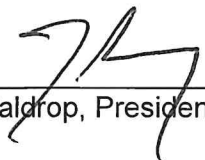
I. ACTION ITEMS:

A. Depatco – Notice to Proceed and Contract: Elwood stated the airport accepted an FAA Grant in the amount of \$6,085,000 for the replacement of Commercial Ramp Parking Spaces 3, 4 and 5. He said the State share of the project will be \$243,400. He recommended awarding the contract to Depatco in the amount of \$5,510,684.90, which is 11.28% lower than the Engineer's Estimate. He said the FAA and WYDOT concur with the award of this contract.

Gibson Scott made a motion to issue the Notice of Award to Depatco and moved approval of the contract with Depatco for the Commercial Apron Project in the amount of \$5,510,684.90. Braun seconded the motion, which passed unanimously.

III. ADJOURN

Braun made a motion to adjourn the Special Meeting at 10:06 am on Wednesday, October 18, 2017. Gibson Scott seconded the motion and the meeting was adjourned.



Jim Waldrop, President



Mary Gibson Scott, Secretary