

**JACKSON HOLE AIRPORT BOARD**

**AGENDA**

**January 24, 2018**

**AIRPORT BOARD ROOM**

**9:00 AM**

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- IV. COMMITTEE UPDATES**
- V. ACTIVITIES AND REPORTS REVIEW**
  - A. Quarterly ADDs
  - B. Activities Reports
- VI. ACTION ITEMS (Vote)**
  - A. Consent Agenda
    - 1. Approval of the Minutes – December 20, 2017
    - 2. West Metro Aviation – Aircraft Dollies Purchase
    - 3. SEH – Revised Amendments 13 and 15 (Scope Modification & Price Reduction)
  - B. Rates Review
  - C. Financial Reports
    - 1. Passenger Facility Charge
    - 2. Customer Facility Charge
    - 3. Income & Expense Operating Statements
  - D. Payment of the Bills
  - E. Communications Consultant – Bid Award
  - F. On-Airport Rental Car – Bid Award
  - G. Leibowitz & Horton – Agreement for Financial Consulting Regarding Consolidated Rental Car Service Facility
  - H. Resolution 2018-01 – Wyoming Commercial Air Service Enhancement Plan
- VII. DIRECTOR’S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. ADJOURN**