

**JACKSON HOLE AIRPORT BOARD**

**AGENDA**

**February 21, 2018**

**AIRPORT BOARD ROOM**

**9:00 AM**

- I. CERTIFICATE OF ORGANIZATION**
- II. EMPLOYEE OF THE MONTH**
- III. COMMUNITY OUTREACH**
- IV. GRAND TETON ASSOCIATION – APRIL LANDALE – SPECIAL WELCOME**
- V. ENERGY CONSERVATION WORKS – GRANT**
- VI. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- VII. COMMITTEE UPDATES**
- VIII. ACTIVITIES AND REPORTS REVIEW**
- IX. ACTION ITEMS (Vote)**
  - A. Consent Agenda
    - 1. Approval of the Minutes – January 24, 2018
    - 2. Official Depositories
    - 3. TimeClock Professional – Software Upgrade
    - 4. Currier & Co – Amendment for Fuel Farm Design
    - 5. High Desert – Glycol Disposal Contract
    - 6. Jorgensen – Electric Relocation Contract
    - 7. On-Airport Rental Car – Agreements
      - i. Enterprise
      - ii. National/Alamo – Corpat
      - iii. Hertz – Overland West
  - B. Rates Review
  - C. Financial Reports
    - 1. Customer Facility Charge
    - 2. Income & Expense Operating Statements
  - D. Payment of the Bills
  - E. Mead & Hunt – Part 150 Study
  - F. KLJ – Owner’s Representative Amendment
  - G. KLJ – QTA Design Amendment
  - H. Wadman – QTA Construction – CMAR Amendment 4
  - I. Asset Purchase Revenue Bond – FBO
  - J. Jviation – NPS/USFS/Airport Charrette Planning Proposal
- X. DIRECTOR’S COMMENTS**
- XI. BOARD COMMENTS**
- XII. ADJOURN**