

JACKSON HOLE AIRPORT BOARD

AGENDA

May 16, 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**
- VI. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes – April 27, 2018
 - 2. Depatco – Crosswalk ADA Enhancement and Repairs
 - 3. Wadman – Revised GMP Amendment 1
 - 4. Frontier Airlines – Airline Operating Agreement & Lease
 - 5. QuickFlight Aviation Inc. – Ground Handling License
 - 6. Hangar 2 – Lease Amendment 4
 - 7. Fuel Farm Consulting Agreement
 - B. Rates Review
 - C. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - D. Payment of the Bills
 - E. Wadman – GMP Amendment 6 Landside Project
 - F. SEH – CA/CO Landside
 - G. Nelson Engineering – Parking Lot Design Contract
 - H. Walker Consultants – Parking Lot Control System Design Contract
 - I. Resolution 2018-04 – Establishment of Fuel Facility Fee
 - J. Resolution 2018-05 – Use of Tax Exempt Bonds for Reimbursement
 - K. Fuel Farm – 2018A Revenue Bond Resolution
 - L. Resolution 2018-06 – Rates & Charges
- VII. DIRECTOR’S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. EXECUTIVE SESSION (On litigation to which the Board is a party and information classified as confidential by law, pursuant to W.S. §16-4-405(a)(iii) & (ix)).**
- X. ADJOURN**