

JACKSON HOLE AIRPORT BOARD

AGENDA

June 21, 2019

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. GTNP – SUSTAINABILITY PRESENTATION**
- V. UPDATES & DISCUSSION**
- VI. ACTIVITIES AND REPORTS REVIEW**
- VII. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes – May 22, 2019
 - 2. Screening Medical Exams Agreement
 - 3. Transportation Network Company Amendments
 - 4. Airline Amendments
 - 5. Water Well Re-permitting
 - B. Rates Review
 - C. Financial Reports
 - D. Payment of the Bills
 - E. First Amendment Policy
 - F. Bear Spray Rental
 - G. Supplemental Fuel Agreement
 - H. FBO Parking Access Control Amendment
 - I. Move-in Loan Assistance
- VIII. DIRECTOR’S COMMENTS**
- IX. BOARD COMMENTS**
- X. EXECUTIVE SESSION** Sensitive Security Information classified as confidential by law; Wyoming Statute §16-4-405(a)(ix))
- XI. ADJOURN**