

JACKSON HOLE AIRPORT BOARD

AGENDA

December 19, 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. MEAD & HUNT – ENVIRONMENTAL AND WASTE MANAGEMENT PRESENTATION**
- V. COMMITTEE UPDATES & DISCUSSION**
- VI. ACTIVITIES AND REPORTS REVIEW**
- VII. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes – November 16, 2018
 - 2. Jackson Hole Aviation – Hangar 2 Amendment 5
 - 3. Alta Avionics, LLC – ATCT Equipment Maintenance Agreement
 - B. Rates Review
 - C. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - D. Payment of the Bills
 - E. Mead & Hunt Amendment – Emissions Inventory
 - F. Aviation – Amendment 2/Phase Two Landside Project
 - G. Wadman – GMP Amendment Landside Project
 - H. Carney Logan Burke – Amendment 1
- VIII. DIRECTOR’S COMMENTS**
- IX. BOARD COMMENTS**
- X. ADJOURN**