

**JACKSON HOLE AIRPORT BOARD**

**AGENDA**

**July 12, 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. BEST CERTIFICATION**
- V. RRC DESTIMETRICS SURVEY DATA UPDATE**
- VI. UPDATES & DISCUSSION**
- VII. ACTIVITIES AND REPORTS REVIEW**
- VIII. ACTION ITEMS (Vote)**
  - A. Consent Agenda
    - 1. Approval of the Minutes – June 21, 2019
    - 2. Airline Amendments
    - 3. Board Retreat Facilitation
  - B. Rates Review
  - C. Financial Reports
  - D. Payment of the Bills
  - E. Resolution 2019-06 – Non-Signatory Rates
  - F. AIP 3-56-0014-060-2019 – Rehabilitate Access Road (Phase II)
  - G. Volunteer Time-Off Policy
- IX. DIRECTOR’S COMMENTS**
- X. BOARD COMMENTS**
- XI. ADJOURN**