

JACKSON HOLE AIRPORT BOARD

AGENDA

October 16, 2019

AIRPORT BOARD ROOM

9:00 AM

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. JACKSON HOLE CHILDREN'S MUSEUM UPDATE**
- IV. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- V. UPDATES & DISCUSSION**
- VI. ACTIVITIES AND REPORTS REVIEW**
- VII. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes
 - i. September 18, 2019 – Regular Meeting
 - ii. October 1, 2019 – Special Meeting
 - 2. RVR Maintenance Agreement
 - 3. Detail Driven Vehicle Amendment
 - 4. Auto Detail of Jackson Amendment
 - 5. Baggage Handling System Maintenance Agreement
 - 6. ATM Services Agreement
 - B. Rates Review
 - C. Financial Reports
 - D. Payment of the Bills
 - E. Audit Report
 - F. WYDEQ Grant Agreement
 - G. Runway Broom Purchase
- VIII. DIRECTOR'S COMMENTS**
- IX. BOARD COMMENTS**
- X. ADJOURN**