



Jackson Hole Airport Board Meeting

Date: February 17, 2020

Time: 9:00 am

Place: Airport Board Room

- I. Call to Order**
- II. Certificate of Organization & Election of Officers**
- III. Employee of the Month**
- IV. Community Outreach**
- V. Noise Mitigation Presentation**
- VI. HR Update**
- VII. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- VIII. Activities and Reports**
- IX. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes
 - i. December 16, 2019 – Open House
 - ii. December 18, 2019 – Public Hearing & Regular Meeting
 - iii. January 16, 2020 – Special Meeting
 2. Official Depositories
 3. Spare Fuel Facility Pump Purchase
 4. Fuel Facility Controls Service Agreement
 - B. Rates Review
 - C. Payment of the Bills
 - D. Financial Reports
 - E. Resolution 2020-01: Transportation Leaders Against Human Trafficking Pledge
 - F. Audit Agreement
 - G. FAA NAVAID Reimbursable Agreement
 - H. Classic Aviation Agreement
- X. Executive Director's Comments**
- XI. Board Comments**
- XII. Executive Session – To receive and discuss matters classified as confidential by law, including legal advice from the Board's attorney, pursuant to W.S. 16-4-405(a)(ix).**
- XIII. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director