

MINUTES OF THE JACKSON HOLE AIRPORT BOARD SPECIAL MEETING

DATE: June 2, 2020

BOARD PRESENT: Bob McLaurin, Ed Liebzeit, Rick Braun, John Eastman and Jerry Blann were present via the WebEx platform being streamed from Jackson Hole Airport Board Room.

OTHERS PRESENT: Jim Elwood, Dustin Havel, Andrew Wells, Jackson Hole Airport. Other individuals who are not individually documented watched the meeting on a live stream from the Jackson Hole Airport Board room.

I. CALL TO ORDER: Blann called the special meeting of the Jackson Hole Airport Board to order at 4:34 pm on Tuesday, June 2, 2020.

II. AIRFIELD MARKING: Havel stated we received two bids for the airfield marking project. He said the low bidder is Straight Stripe Painting at \$275,621.40. He said a portion of this will be funded through WYDOT through an expected grant amount of \$181,327. Havel said the project is anticipated to be completed at the end of June.

Eastman asked how long the airfield will be closed. Havel stated the runway portion will be done overnight and staff would work with stakeholders for the other portions to limit impact during the day. Eastman asked when we would need to restripe in the future. Havel said the snow removal takes a toll on runway markings and repainting is required every two to three years.

Braun made a motion to approve the agreement with Straight Stripe Painting, Inc., in the not to exceed amount of \$275,621.40, in the form presented. McLaurin seconded the motion, which passed unanimously.

III. MEAD AND HUNT AMENDMENT: Elwood said this amendment with Mead & Hunt is for the testing of residential wells in the area to the west of the airport. Elwood said the firefighting foam (AFFF) the airport is required to use contains PFAS and there are concerns about this chemical making its way into groundwater. Elwood said this well testing is to better understand whether this product has left the airport boundary. Elwood said the airport has made numerous operational changes to ensure we are only dispensing AFFF in the event of an emergency and the product is no longer dispensed on the ground during training. He said it is anticipated the FAA will come up with a new firefighting foam product that will not have PFAS in 2021. Elwood stated the Airport has coordinated the investigation plan with Grand Teton National Park, the surrounding homeowners' associations, Teton Conservation District, Wyoming DEQ and other stakeholders.

Braun stated we are using the EPA 537.1 testing method and he asked if it would be prudent to ask the DEQ if they buy into this methodology before we begin testing. Elwood stated the airport has already confirmed with the Wyoming DEQ that they support the testing protocols.

Liebzeit asked how soon this will be announced, when testing will begin, and how long it will take to get results. Elwood stated letters will be sent out to homeowners this afternoon and that information is available on our website. Elwood said testing will happen the week of June 15th and it will take approximately four to five weeks to receive results. Liebzeit asked what the process is for retrieving the sample. Elwood stated the sample must be taken from the well upstream from any filtration device and will be coordinated with each homeowner based on their home's water system. Liebzeit asked how the results will be reported and what the next steps are if a test result comes back above the EPA lifetime

exposure rate of 70 parts per trillion. Elwood said the data will be analyzed and the appropriate next steps will be determined. He said if results are higher than 70 parts per trillion the airport will work in conjunction with Mead and Hunt, Wyoming DEQ, and the homeowner to determine what mitigation is required.

Braun asked what the lifetime exposure rate means. Elwood said the EPA defines the lifetime exposure rating as a 154-pound person drinking two liters of water per day of water contaminated with greater than 70 parts per trillion of PFAS.

Eastman asked if the contract with Mead and Hunt included the actual cost of testing the wells or just the coordination with Mead and Hunt. Elwood stated the cost includes pulling water from wells, testing, and analyzing results. Eastman asked if all five areas in the Investigative Plan would be included in this cost. Elwood stated this amendment is just for the testing of the water and any additional analysis or other items including outreach or remediation would be under future amendments with Mead & Hunt.

McLaurin asked if we have written agreements with the property owners before testing their wells. Elwood stated the homeowner will call Megan Jenkins to coordinate a time for their well to be sampled. He said the homeowner would then need to complete a form authorizing the testing.

Eastman made a motion to approve Amendment 6 to the On Call Environmental Consulting Services agreement with Mead and Hunt in the not to exceed amount of \$168,998, in the form presented. Liebzeit seconded the motion, which passed unanimously.

IV. ADJOURN: McLaurin made a motion to adjourn the June 2, 2020 Special Board Meeting at 5:03 pm. Liebzeit seconded the motion, which passed unanimously.

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Jerry Blann, President

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Ed Liebzeit, Secretary