



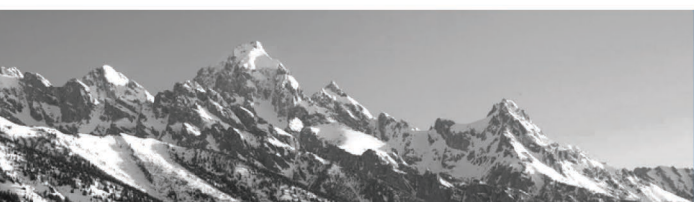
# Jackson Hole Airport Board Meeting

**Date:** April 21, 2021

**Time:** 9:00 am

**Place:** Board Room

- I. Call to Order**
- II. Employee Recognitions**
- III. Community Outreach**
- IV. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- V. Activities and Reports Update**
- VI. Action Items**
  - A. Consent Agenda
    - i. Approval of the Minutes
      1. March 17, 2021 – Regular Meeting
      2. April 8, 2021 – Special Meeting
    - ii. CRJ Aviation Ground Handling License
    - iii. Overland West Inc. Off Airport Rental Car Agreement
    - iv. Rental Car Amendments for Ready/Return Space Reallocation
      1. Enterprise Rent a Car d/b/a National/Alamo
      2. Avis Budget Car Rental
    - v. Airline Agreements
      1. Frontier Airlines
      2. Sun Country Airlines
      3. Allegiant Airlines
    - vi. Long Mechanical Solutions HVAC Maintenance – First Amendment
    - vii. Global Aviation Services GSE Maintenance Non-Tenant Use Agreement
    - viii. Flat Bed Trailer Purchase
    - ix. Uninterruptable Power Supply Purchase
    - x. Embross Common Use System Baggage Service Position Hardware Purchase
  - B. Payment of the Bills
  - C. Financial Reports
  - D. Wind River Air Agreement
  - E. Administration Office Facility – Design Build Contract
  - F. Knife River Notice of Award, Runway Construction Agreement, and Notice to Proceed – Preconstruction Activities
  - G. FY 2021/2022 Budget
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Adjourn**



## JACKSON HOLE AIRPORT

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*James P. Elwood, AAE, Executive Director*