



Meeting Location Changed Due to Construction.

Meeting will be held at the National Museum of Wildlife Art Board Room

Jackson Hole Airport Special Board Meeting

Date: June 14, 2021

Time: 9:00 am

Place: National Museum of Wildlife Art Board Room

- I. Call to Order**
- II. Employee of the Month**
- III. Community Outreach**
- IV. Briefing on new FAA Approach and Departure Procedures**
- V. Briefing on Fly Quiet Program**
- VI. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- VII. Activities and Reports Update**
- VIII. Action Items**
 - A. Consent Agenda
 - i. Approval of the Minutes
 - 1. May 20, 2021 – Special Meeting
 - ii. Provisions Catering Airport Concession Agreement
 - iii. Jedediah's Price Changes
 - iv. Authority for Notice to Proceed for Construction – Knife River Corporation
 - v. Authority for Notice to Proceed – Straight Stripe Painting, Inc
 - vi. Procurement Policy
 - vii. Contracts & Rates Approval and Signature Policy
 - viii. FAA Memorandum of Agreement – Localizer Relocation
 - ix. Baggage Claim Market Furniture
 - 1. Waiver Resolution
 - 2. Wadman Change Order Deleting Furniture
 - 3. CLB 5th Amendment Adding Furniture
 - x. Jviation 14th Amendment – National Park Store Tenant Improvement Design
 - B. Payment of the Bills
 - C. Financial Reports
 - D. KLJ Engineering – Hangar 4-6 Development Design
 - E. Jviation 13th Amendment – Runway Project CA/CM
 - F. CLB 6th Amendment – Interim Food Kiosk & Additional Holdroom Door Design
 - G. CLB 7th Amendment – CA/CO Services and Commissioning Services
- IX. Director's Comments**
- X. Board Comments**
- XI. Executive Session**
- XII. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director