

# **JACKSON HOLE AIRPORT BOARD**

## **AGENDA**

**August 16, 2017**

**AIRPORT BOARD ROOM**

**9:00 AM**

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. ECLIPSE BRIEFING**
- IV. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- V. COMMITTEE UPDATES**
- VI. ACTIVITIES AND REPORTS REVIEW**
- VII. ACTION ITEMS (Vote)**
  - A. Approval of the Minutes – July 19, 2017
  - B. Consent Agenda
    - B1. Veoci – Agreement Renewal
    - B2. Ameriflight – Agreement
    - B3. Western Transportation – Executive Charter Agreement
    - B4. Evans Construction – Landside Pavement Repair Agreement
  - C. Rates Review
  - D. Financial Reports
    - 1. Customer Facility Charge
    - 2. Income & Expense Operating Statements
  - E. Payment of the Bills
  - F. Resolution 2017-12 – Wyoming Business Council Application
  - G. Resolution 2017-13 – Wyoming Business Council Loan
  - H. Mead & Hunt – Fly Quiet Agreement
  - I. Second FBO RFP Discussion
  - J. Wadman – Construction Manager at Risk Agreement
- VIII. DIRECTOR’S COMMENTS**
- IX. BOARD COMMENTS**
- X. ADJOURN**