

# **JACKSON HOLE AIRPORT BOARD**

## **AGENDA**

**July 19, 2017**

**AIRPORT BOARD ROOM**

**9:00 AM**

- I. EMPLOYEE OF THE DECADES**
- II. COMMUNITY OUTREACH**
- III. APPROVAL OF MINUTES – June 21, 2017**
- IV. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- V. COMMITTEE UPDATES**
- VI. ACTIVITIES AND REPORTS REVIEW**
  - A. Quarterly ADDs
  - B. Activities Reports
- VII. ACTION ITEMS (Vote)**
  - A. Rates Review
  - B. Financial Reports
    - 1. Passenger Facility Charge
    - 2. Customer Facility Charge
    - 3. Income & Expense Operating Statements
  - C. Payment of the Bills
  - D. Consent Agenda *(The public or Board Members may ask that an item be removed from the Consent Agenda and considered individually).*
    - D1. Loader Purchase
    - D2. Runway Snow Blower Purchase
    - D3. Runway Broom Purchase
    - D4. Eleaven Concession Agreement
    - D5. Wyoming Balloon Company Agreement
  - E. KLJ Agreement – QTA Design
  - F. KLJ Agreement – Owner’s Representative
  - G. KLJ Agreement – Ground Transportation Studies
  - H. SEH Agreement – Cultural Resource Survey
  - I. Construction Manager at Risk – Selection
  - J. BridgeNet Agreement – Noise Monitoring
- VIII. DIRECTOR’S COMMENTS**
- IX. BOARD COMMENTS**
- X. ADJOURN**