

JACKSON HOLE AIRPORT BOARD

AGENDA

June 21, 2017

AIRPORT BOARD ROOM

9:00 AM

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. APPROVAL OF MINUTES – May 17, 2017**
- 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. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - B. Payment of the Bills
 - C. Consent Agenda (*The public or Board Members may ask that an item be removed from the Consent Agenda and considered individually*).
 - 1. Jorgensen – Well Permitting – Scope and Fee Amendment
 - 2. Paint Machine Purchase
 - 3. Baggage Claim Signage
 - 4. Extension Amendments for Hangar 2, N Fuel Farm, and S Fuel Farm
 - 5. Executive Service/Charter Proposal
 - D. Jorgensen Design Contract – Water Supply to South Airport
 - E. Leibowitz & Horton – Agreement
 - F. Determination “Proprietary Exclusive” Fuel Facility – Resolution 2017-07
 - G. Fuel Flowage Fees – Resolution 2017-08
 - H. Fees and Charges – Resolution 2017-09
 - I. Construction Manager at Risk – Resolution 2017-10
 - J. AIP 3-56-0014-57 Commercial and GA Aprons Phase IV – Resolution 2017-11
 - K. Amendment to Restaurant Agreement
 - L. Airline Contract Amendments
 - 1. Delta Airlines
 - 2. Skywest Airlines
 - 3. United Airlines
 - 4. Envoy
 - 5. GoJet
 - M. Construction of Berms
 - N. AT&T Terminal License Amendment
 - O. Annual Noise Report
- VIII. DIRECTOR’S COMMENTS**
- IX. BOARD COMMENTS**
- X. ADJOURN**