

**JACKSON HOLE AIRPORT BOARD**

**AGENDA**

**April 27, 2018**

**AIRPORT BOARD ROOM**

**9:00 AM**

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- IV. COMMITTEE UPDATES**
- V. ACTIVITIES AND REPORTS REVIEW**
  - A. Quarterly ADDs
  - B. Activities Reports
- VI. ACTION ITEMS (Vote)**
  - A. Consent Agenda
    - 1. Approval of the Minutes – March 21, 2018
    - 2. Allclean, Inc. – Hazmat Spill Cart Purchase
    - 3. JB Mechanical, Inc. – Hydration Stations Purchase
  - B. Rates Review
  - C. Financial Reports
    - 1. Passenger Facility Charge
    - 2. Customer Facility Charge
    - 3. Income & Expense Operating Statements
  - D. Payment of the Bills
  - E. Budget FY 2018-2019
  - F. Town of Jackson – Parking Lot Lease
  - G. Aviation – Retreat Facilitation Contract
  - H. Leibowitz & Horton – Airline Rates Negotiation Contract
  - I. Resolution 2018-03 – Gary Pollock
- VII. DIRECTOR’S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. ADJOURN**