

JACKSON HOLE AIRPORT BOARD
BOARD & SPECIAL MEETING AGENDA

October 10, 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 – September 12, 2018
 - 2. Glycol Disposal – Agreements
 - 3. Airworthy Detail – Amendment 1
 - 4. Eco Lube Express, LLC – Agreement
 - 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. Eide Bailly – Audit
 - F. Restaurant Concession – Award
 - G. Cisco Meraki – Network Upgrade Purchase
 - H. Resolution 2018-BC – Bond Issuances
 - 1. 2018B – QTA Revenue Bond
 - 2. 2018C – Wyoming Business Council Refinancing Bond
 - I. Resolution 2018-11 – Taxi Rates

- VII. **DIRECTOR’S COMMENTS**
 - A. Paul Dunholter – Update
 - B. Construction Update

- VIII. **BOARD COMMENTS**

- X. **ADJOURN**