

JACKSON HOLE AIRPORT BOARD

AGENDA

December 18, 2019

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. ACTIVITIES AND REPORTS REVIEW**
- V. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes
 - i. October 16, 2019 – Regular Meeting
 - ii. November 13, 2019 – Special Meeting
 - 2. Vending Machine Amendments
 - 3. Hangar 2 Amendment
 - 4. IT Storage Server Purchase
 - 5. Three Elephant Amendment
 - 6. Human Resources Information System Purchase
 - B. Rates Review
 - C. Financial Reports
 - D. Payment of the Bills
 - E. Jackson Hole Aviation Fees
 - F. General Operating Rules
 - G. Approach and Departure Procedures
 - H. Recycling Bin Purchase
- VI. DIRECTOR’S COMMENTS**
- VII. BOARD COMMENTS & UPDATES**
- VIII. ADJOURN**