

JACKSON HOLE AIRPORT BOARD

AGENDA

February 18, 2019

AIRPORT BOARD ROOM

1:00 PM

- I. CERTIFICATE OF ORGANIZATION**
- II. EMPLOYEE OF THE MONTH**
- III. COMMUNITY OUTREACH**
- IV. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- V. MEAD & HUNT – ENVIRONMENTAL AND WASTE MANAGEMENT PRESENTATION**
- VI. COMMITTEE UPDATES & DISCUSSION**
- VII. ACTIVITIES AND REPORTS REVIEW**
- VIII. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes – December 19, 2018
 - 2. Official Depositories
 - 3. Ventilation Project
 - 4. Glycol Collection and Disposal Agreement
 - 5. Power Wash Equipment Purchase
 - B. Rates Review
 - C. Financial Reports
 - D. Payment of the Bills
 - E. Water Monitoring Agreement
 - F. Parking Lot Project Agreement
 - G. Parking Lot Project Construction Administration and Construction Observation Agreement
 - H. Parking Lot Access Control System Agreement
- IX. DIRECTOR'S COMMENTS**
- X. BOARD COMMENTS**
- XI. ADJOURN**