

**JACKSON HOLE AIRPORT BOARD**

**AGENDA**

**March 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. COMMITTEE UPDATES & DISCUSSION**
- V. ACTIVITIES AND REPORTS REVIEW**
- VI. ACTION ITEMS (Vote)**
  - A. Consent Agenda
    - 1. Approval of the Minutes – February 18, 2019
    - 2. Parking Lot Fence Purchase
    - 3. IT Hardware Purchase
    - 4. Community Outreach Assistance
  - B. Rates Review
  - C. Payment of the Bills
  - D. Financial Reports
  - E. Proposed Budget Amendment
  - F. Wetland Mitigation Project
  - G. Restaurant Project
  - H. Public Records Policy
  - I. Resolution 2019-03 – Waste Policy and Diversion Goal
- VII. DIRECTOR’S COMMENTS**
- VIII. BOARD COMMENTS**
- XI. ADJOURN**