

JACKSON HOLE AIRPORT BOARD

AGENDA

May 22, 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. MEAD & HUNT – EMISSIONS INVENTORY PRESENTATION**
- V. UPDATES & DISCUSSION**
- VI. ACTIVITIES AND REPORTS REVIEW**
- VII. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes – April 22, 2019
 - 2. Onsite Auto Services Agreement
 - 3. Gym Equipment Purchase
 - 4. Entry Mats Purchase
 - B. Financial Reports
 - C. Payment of the Bills
 - D. Resolution 2019-05 – Rates & Charges
 - E. Security System Upgrades
 - F. Good Traveler Program
- VIII. DIRECTOR'S COMMENTS**
- IX. BOARD COMMENTS**
- X. ADJOURN**