



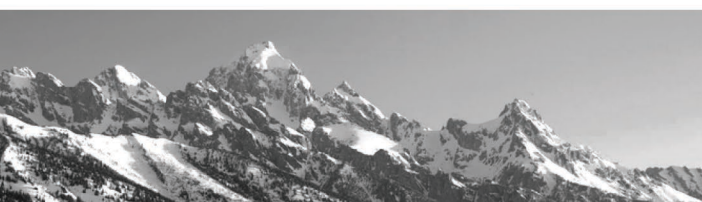
# Jackson Hole Airport Board Meeting

**Date:** August 19, 2020

**Time:** 9:00 am

**Place:** Board Room

- I. Call to Order**
- II. Employee of the Month**
- III. Community Outreach**
- IV. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- V. Activities and Reports Update**
- VI. Action Items**
  - A. Resolution 2020-06 – A Tribute to Chief Todd Smith
  - B. Consent Agenda
    - i. Approval of the Minutes
      1. July 15, 2020 – Public Hearing
      2. July 15, 2020 – Regular Meeting
      3. July 31, 2020 – Special Meeting
    - ii. Ameriflight Agreement
    - iii. United Airlines 16<sup>th</sup> Amendment
    - iv. Glycol System Maintenance Agreement
    - v. Tower Equipment Maintenance Agreement
  - C. Payment of the Bills
  - D. Financial Reports
  - E. Jedediah’s Amendment
  - F. Bipolar Ionization System Purchase
  - G. FAA Grant Agreement Authorization
- VII. Director’s Comments**
- VIII. Board Comments**
- IX. Adjourn**



## JACKSON HOLE AIRPORT

P.O. Box 159 • Jackson, WY 83001 • 307.733.7695 • Fax: 307.733.9270

*James P. Elwood, AAE, Executive Director*