



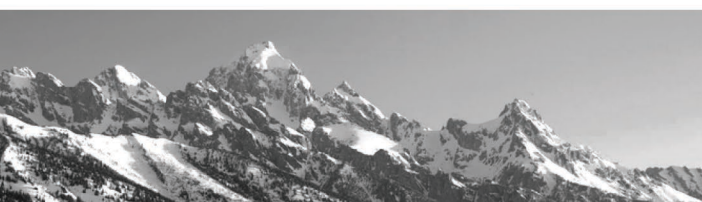
Jackson Hole Airport Board Meeting

Date: March 18, 2020

Time: 9:00 am

Place: Teton County Chambers

- I. **Call to Order**
- II. **Employee of the Month**
- III. **Community Outreach**
- IV. **Coronavirus Update**
- V. **Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- VI. **Activities and Reports Update**
- VII. **Action Items**
 - A. Consent Agenda
 - i. Approval of the Minutes – February 17, 2020
 - ii. Phone System Upgrade
 - B. Rates Review
 - C. Payment of the Bills
 - D. Financial Reports
 - E. FAA Grant AIP-3-56-0014-61
 - F. ARFF Truck Purchase
- VIII. **Executive Director's Comments**
- IX. **Board Comments**
- X. **Executive Session** – to receive and discuss matters classified as confidential by law, including legal advice from the Board's attorney, pursuant to W.S. 16-4-405(a)(ix)
- XI. **Adjourn**



JACKSON HOLE AIRPORT

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

James P. Elwood, AAE, Executive Director