



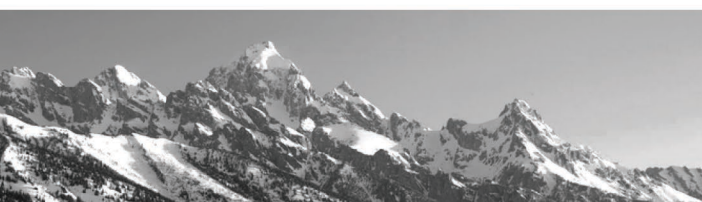
Jackson Hole Airport Board Meeting

Date: October 21, 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 (ADD's)**
- VI. Action Items**
 - A. Senator Grant Larson Resolution
 - B. Doyle Vaughan Resolution
 - C. Consent Agenda
 - i. Approval of the Minutes – September 16, 2020
 - ii. Baggage Belt System Maintenance Agreement
 - iii. Liebowitz and Horton Consulting Agreement 3rd Amendment
 - iv. TSA Office Space Lease
 - v. Detail Driven Non-Tenant Use Agreement
 - vi. Auto Detailing of Jackson Hole Non-Tenant Use Agreement
 - vii. Eco Lube Express Non-Tenant Use Agreement
 - viii. Snow Removal Equipment Purchase
 - ix. Basement IT Room Cooling Equipment Purchase
 - x. Compost Trailer Purchase
 - D. Rates Review
 - E. Payment of the Bills
 - F. Financial Reports
 - G. Hangar 1 Garage Door Redesign
 - H. Exit Lane Equipment Design and Purchase
 - I. Airline Common Use Equipment Purchase
 - J. Amendment to Owner's Representative Agreement
 - K. FBO Trade Name
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Executive Session**
- X. Adjourn**



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