



Jackson Hole Airport Special Board Meeting

Date: September 16, 2020

Time: 7:00 am

Place: Board Room

- I. Call to Order (7:00 am)**
- II. Executive Session**
- III. Employee of the Month (8:00 am)**
- IV. Community Outreach and Environmental Programs 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 – August 19, 2020
 - ii. FAA Tower Lease
 - iii. Glycol System Maintenance Agreement
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Acceptance and Approval of FAA Grants 63 and 64
 - E. ATIS Equipment Upgrade Purchase
- VIII. Director's Comments**
- IX. Board Comments**
- X. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director