

**MINUTES OF THE JACKSON HOLE AIRPORT BOARD
SPECIAL MEETING**

DATE: January 16, 2020

BOARD PRESENT: Rick Braun, John Eastman and Jerry Blann were present in the Airport Board Room. Mary Gibson Scott was present via conference call which was audible in the Airport Board Room.

OTHERS PRESENT: Jeremy Mayo, Hertz; Mike Koshmrl, Jackson Hole News & Guide; Ed Liebzeit, Public; Jim Elwood, Dustin Havel, Aimee Crook, Tony Cross, Paul Walters, Michelle Anderson, Anna Valsing, Kaitlin Perkins, Jackson Hole Airport.

I. CALL TO ORDER: Braun called the Special Meeting of the Jackson Hole Airport Board to order at 9:00 am on Thursday, January 16, 2020.

II. ACTION ITEMS:

A. Greenhouse Gas Offset Purchase: Elwood said proposed is the purchase of greenhouse gas offsets through the Good Traveler Program for employee commuting travel and airport vehicle use. He said the cost to offset all commute miles, plus 10% additional miles, would be \$7,232.85 for the upcoming year. He said staff recommends purchasing up to \$10,000 in order to accommodate carbon offsets. Gibson Scott made a motion to approve the purchase of greenhouse gas offsets for employee commuting travel and airport vehicle use, with a not to exceed amount of \$10,000 during fiscal year 2019/2020. Blann seconded the motion, which passed unanimously.

B. Budget Amendment: Anderson said the proposed budget amendment accommodates additional expenses related to capital and operations expenses as well as increased revenue in operations, fuel farm and capital. She said invoices for the closeout of QTA project and landside construction project expenses were received after the close of the 2018/2019 fiscal year, thus being paid for in 2019/2020 fiscal year. Blann made a motion to approve the proposed budget amendment, in the form presented, to become effective immediately upon approval of the Jackson Town Council and Teton County Board of Commissioners. Eastman seconded the motion, which passed unanimously.

C. Asset Purchase Agreement Amendment: Elwood said the proposed Second Amendment extends the renegotiation deadline to the Asset Purchase Agreement. Blann made a motion to approve the Second Amendment to the Asset Purchase Agreement with Jackson Hole Aviation, in the form presented, extending by 60-days the period by which the parties may renegotiate the purchase price. Eastman seconded the motion, which passed unanimously.

III. ADJOURN: Eastman made a motion to adjourn the special meeting at 9:20 am on Thursday, January 16, 2020. Blann seconded the motion and the meeting was adjourned.



Rick Braun, President



John Eastman, Treasurer