

<u>Meeting Location Changed Due to Construction.</u> <u>Meeting to be held at the Teton County Administration Building in the County Commissioners Chambers</u>

Jackson Hole Airport Board Meeting

Date: August 18, 2021

Time: 9:00 am

Place: Teton County Administration Building – County Commissioners Chambers

- 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. Consent Agenda
 - i. Approval of the Minutes July 21, 2021
 - ii. Embross Equipment Purchase Agreement
 - iii. PA System Upgrade Agreement
 - iv. FAA Grant AIP 68 Resolution
 - v. Airline Amendments
 - vi. WY Resident Contractor Waivers
 - 1. Entry Vestibule
 - 2. Bag Claim Marketplace
 - 3. ATO Conversion to Restrooms & Holdroom
 - 4. ATO Relocation
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Wadman Guaranteed Maximum Price (GMP) Amendment Restaurant Steel and Timber Early Procurement
 - E. Jedediah's Amendment
- VII. Director's Comments
- VIII. Board Comments
- IX. Adjourn