



Jackson Hole Airport Board Special Meeting

Date: May 20, 2021

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**
- VI. Action Items**
 - A. Consent Agenda
 - i. Approval of the Minutes
 1. April 21, 2021 - Regular Meeting
 - ii. Airline Amendments
 - iii. Ground Handling License Amendments
 - iv. Milestone Software Upgrade
 - v. Camera Storage Server Expansion
 - vi. WYDOT Grant AJA001C
 - vii. WYDOT Grant AJA003A
 - B. Payment of the Bills
 - C. Financial Reports
 - D. FAA Grant JAC-NMG-3-56-0014-066-2021
 - E. Fees and Charges Resolution
 - F. Notice of Proposed Rule Making – Ground Transportation Rule Amendment
 - G. Non-Federal Reimbursable Agreement Amendment A1
 - H. KLJ Engineering – Hangar 4-6 Development Design
 - I. Wadman Authorization – Pre-Construction Services for Hangar 4-6 Design
 - J. Wadman Amendment ATO Remodel
 - K. Seal Coat and Mark Pavements Contract
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Executive Session**
- X. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director