



Jackson Hole Airport Board Meeting

Date: October 20th, 2021

Time: 9:00 am

Place: Teton County Administration, 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
 1. Approval of the Minutes – September 15, 2021 – Regular Meeting
 2. Prime Flight Use Agreement
 3. Off Airport Rental Car Agreement – Jackson Hole Rental Vehicles
 4. WY Resident Subcontractor Waiver Resolution – Security Screening Checkpoint & Departing Passenger Holdroom Project
 5. Jedediah Corporation Rates Review
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Leibowitz & Horton Consulting Agreement 4th Amendment – Airline Agreements
 - E. Leidos Checkpoint Equipment Relocation Agreement
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Executive Session** to consider employment of executive personnel, and the tender of offers concerning benefits and terms of employment as authorized by W.S. §16-4-405(a)(ii) and (x).
- X. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director