



Meeting Location Changed Due to Construction.

Meeting to be held at the Teton County Administration Building in the County Commissioners Chambers.

Masks are required for in person attendees in accordance with Teton County and Town of Jackson mask orders.

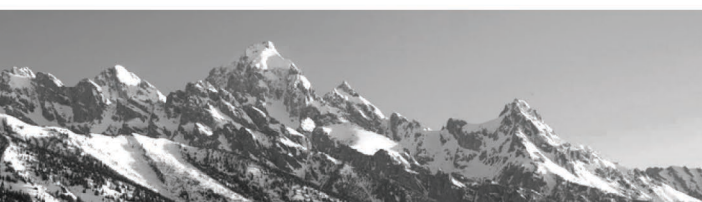
Jackson Hole Airport Board Meeting

Date: September 15, 2021

Time: 9:00 am

Place: Teton County Administration Building – County Commissioners Chambers

- I. Call to Order**
- II. Employee of the Month**
- III. Employee Recognition**
- 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 – August 18, 2021
 - ii. Credit Card Resolution
 - iii. FAA AIP Grant 70 Resolution
 - iv. CLB 8th Amendment – Restaurant Basement Design Finish-Out
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Knife River Change Order #2 and Jviation Amendment #16 - Baggage Makeup Access Road
 - E. Knife River Contract and Notice of Award for Schedules II-III Runway Reconstruction Project and Notice to Proceed with Preconstruction Activities
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Adjourn**



JACKSON HOLE AIRPORT

P.O. Box 159 • Jackson, WY 83001 • 307.733.7695 • Fax: 307.733.9270

James P. Elwood, AAE, Executive Director