MEMORANDUM

DATE: June 24, 2021

GENERAL BOARD MEETING ACTION ITEMS:

Taxi Rate Resolution: The Board manages the conduct of ground transportation services on the airport through the Ground Transportation Rule (the "Rule"). The Rule also authorizes the Board to set ground transportation rates. At the May Board meeting a Notice of Proposed Rulemaking was issued to amend the Rule and align it with the Town of Jackson's new ordinance which sets "maximum" taxi rates for Town-regulated taxis. Staff met with ground transportation providers and determined that the proposed rates will meet the needs of the providers and stay within the limits established by the Town. Proposed for approval is Resolution 2021 – 07 <u>Re: Fair and Reasonable Taxi Rates for Services from the Airport</u> to adopt the new rates. At the July meeting, the Board will be asked to approve minor amendments to the Rule to align it with the Town's new ordinance.

PFAS Filter Installation Policy: Proposed for consideration are three alternatives to the Board's PFAS Water Filter Installation Policy. Previously the Board provided point of entry treatment water filters to all residences in the Phase 1 test area adjacent to the airport due to the proximity of the residences and the detection of PFAS (above the EPA level at 70.3). The Board decided to provide filters to all residences in the Phase 2 and 3 test areas which had levels above the EPA lifetime health advisory limit of 70 ppt. The testing for the Phase 2 and 3 areas has been completed and while there are many options for the Board to consider, below are certain options which mirror a standard that has been adopted by some regulatory agencies:

- 1. Install at Protective Level 70 ppt.
- 2. Install at Highly Protective Level 20 ppt.
- 3. Install at Most Protective Level 10 ppt.

It is also recommended that an allowance for variability be added to determine the wells eligible for filter installation. Also recommended is that a water filter replacement for each point of entry treatment system be provided for two years and revisited with the available information at that time.

PFAS Fire Fighting Foam Litigation – Zonies Law Firm Agreement: There are two items for Board consideration under this agenda topic. The first item for consideration is whether the Board wishes to pursue potential claims against the manufacturers of aqueous film forming foam (AFFF) and the manufacturers of per- and polyfluoroalkyl substances (PFAS), and the manufacturers of products that contain PFAS. Should the Board decide to pursue these claims the second decision is whether to retain Zonies Law LLC to investigate and pursue the potential claims.