

**MINUTES OF THE JACKSON HOLE AIRPORT BOARD
SPECIAL MEETING**

DATE: October 1, 2019

BOARD PRESENT: Rick Braun, John Eastman and Jerry Blann were all present via conference call which was audible in the Airport Board Room.

OTHERS PRESENT: Paul Fiore, Jviation was present via conference call which was audible in the Airport Board Room. Stuart Schiff, Jviation; Jim Elwood, Dustin Havel, Kaitlin Perkins, Jackson Hole Airport.

I. CALL TO ORDER: Braun called the Special Meeting of the Jackson Hole Airport Board to order at 10:18 am on Tuesday, October 1, 2019.

II. ACTION ITEMS:

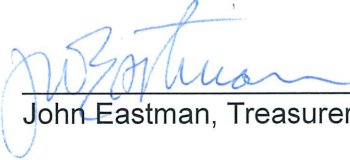
A. Christian Creek Wetland Project Change Order: Havel said this change order is with North State Environmental for the wetland mitigation project. Havel explained that additional grading needs to happen to the site. He said there will be some field adjustments and the final grading will be between two levels. He said the project will not exceed the budgeted amount. He said the change order has been sent to the State and FAA and they support the work. He said the excavated material from the site will be going to the Spread Creek Pit which is 11 miles south of the Christian Creek site. He said North State Environmental will grade the site to the Park and Forest Service's satisfaction as the last step in this project. He said the amount of the change order is \$24,608 and the project will be completed by October 22, 2019.

Blann made a motion to approve Change Order 1 to the Christian Creek Wetland Project, in the form presented, with North State Environmental in the amount of \$24,608.

III. ADJOURN: Blann made a motion to adjourn the Special Meeting at 10:22 am on Tuesday, October 1, 2019. Eastman seconded the motion and the meeting was adjourned.



Rick Braun, President



John Eastman, Treasurer