



## **Jackson Hole Airport Board Special Meeting**

*Agenda is subject to change until 9:00 am on December 16<sup>th</sup>, 2021.*

**Date:** December 17<sup>th</sup>, 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. 2021 Noise Update Presentation**
- VI. Activities and Reports Update**
- VII. Action Items**
  - A. Consent Agenda
    1. Approval of the Minutes
      - a. October 5, 2021 – Special Meeting
      - b. October 20, 2021- Regular Meeting
      - c. November 19, 2021 – Special Meeting
    2. Turo, Inc. Peer-to-Peer Vehicle Sharing Concession Agreement
    3. Kutak Rock Restaurant, Hold Room & Basement Bond Counsel Letter of Engagement
    4. Aviation Revised Amendment No. 14 – Adding Taxiway CA/CO
    5. Hold Room Furniture Resolution and Purchase
    6. Subcontractor Procurement Waiver Resolution – Restaurant, Hold Room & Basement Project
  - B. Payment of the Bills
  - C. Financial Reports
  - D. FY2020-2021 Audit
  - E. Restaurant, Hold Room & Basement Project Bond
  - F. Wadman Guaranteed Maximum Price (GMP) Amendment for Restaurant, Hold Room & Basement Project
  - G. Southern Departure Procedure Study – Mead & Hunt Contract Amendment
  - H. Parking Lot Fencing Steel Purchase
- VIII. Director's Comments**
- IX. Board Comments**
- X. Executive Session**
- XI. Adjourn**

### **JACKSON HOLE AIRPORT**

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*James P. Elwood, AAE, Executive Director*