



## MINUTES OF THE JACKSON HOLE AIRPORT BOARD

**Date:** October 4, 2021

**BOARD PRESENT:** John Eastman, Bob McLaurin, Jerry Blann, and Ed Liebrecht were present in person at the Jackson Hole Airport Firehouse Training Room, Valerie Brown was present via the WebEx Platform.

**OTHERS PRESENT:** Jim Elwood, Andrew Wells, Michelle Anderson, Aimee Crook, Dustin Havel, Megan Jenkins, Anna Valsing, and Jordyn McDougall of Jackson Hole Airport; Mike Mahoney of KLJ. Other individuals who are not individually documented watched the meeting on a live stream from the Jackson Hole Airport Firehouse Training Room.

I. **CALL TO ORDER:** Eastman called the meeting of the Jackson Hole Airport Board Meeting to order at 9:00 am on Monday, October 4, 2021.

II. **ACTION ITEMS:**

A. **Wadman Guaranteed Maximum Price (GMP) 9th Amendment – Early Procurement of Mechanical, Electrical and Plumbing (MEP) Equipment for Restaurant Project:**

Elwood explained the Construction Manager at Risk (CMAR) selection process and how Wadman was selected as the CMAR. He stated that the early procurement of the mechanical, electrical, and plumbing equipment is essential to keeping the project on track and that long lead times could delay the project. Blann asked if by moving forward with this early procurement, if the contractors would begin getting the equipment and if there were any changes how that would work into it. Mahoney explained that moving forward with this procurement would allow the work to begin and the lead time would begin at this point. Blann moved approval of GMP Amendment 2021-9 to the Wadman CMAR Agreement for the early procurement of MEP equipment for the Restaurant Project, in the amount of \$2,891,283.20. Liebrecht seconded the motion which passed unanimously.

B. **Wadman Guaranteed Maximum Price (GMP) 10th Amendment – Security Screening Checkpoint Project:**

Elwood stated this amendment approves full construction of the security screening checkpoint. He stated that the Board had previously approved early procurement of timber and steel for this project in the GMP Amendment 2021-6 approved earlier this year. Elwood stated that this amendment would cancel the previous amendment and that the total of the work to be completed would be \$13,510,869.67. Blann asked if the previous item, A, would be handled similar with the early procurement amendment being cancelled and rolled into the final amendment when the restaurant project moves forward to final construction. Elwood stated that was correct. Blann asked for clarification on the site work that is listed on the amendment. Havel stated that this is not a fresh site with trees and dirt, but that there is existing infrastructure which will need to be removed and that line item covers demolishing the existing infrastructure.



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*James P. Elwood, AAE, Executive Director*

McLaurin asked how many screening lanes there are now. Elwood stated that there are currently four and this project would allow up to six. Elwood continued that starting in January, around the 19<sup>th</sup>, three lanes will move into the temporary screening area which will be just in front of the current screening area, which will allow the construction to begin in the current screening area. He stated with this level of work we wanted to make sure we were able to accommodate future equipment and additional lanes when that time comes up. Brown asked if there will still be a precheck lane in the temporary set up. Elwood stated that yes there will be a precheck lane. Blann asked about the supply lines, and if there are any expected disruptions, and how are the supply lines being tracked. Mahoney stated that it is difficult, and it is taking the entire team to monitor it. He said that there are issues that have already come up with supply chains but with the work of the team they have been controlled and there are cost allowances that have been put into the GMP which will assist in making all the pieces come together. Mahoney stated that in the worst case, the three lanes in the temporary screening area will be left in place until securing that screening processes can occur when the Airport reopens on June 28<sup>th</sup>. Liebzeit moved approval of GMP Amendment 2021-10 to the Wadman CMAR Agreement for the Security Screening Checkpoint Project, in the amount of \$13,510,869.67, and in conjunction therewith, by directing the cancellation of GMP Amendment 2021-6. Brown seconded the motion which passed unanimously.

- III. DIRECTOR'S COMMENTS:** Elwood thanked the community for the patience that they are showing. He stated that the Airport is continuing with recruiting efforts to fill open positions.
- IV. BOARD COMMENTS:** Eastman stated there are several major projects that the Airport has been working on and some of those have been completed and others are well on their way to completion. He reminded the public that the airport will be closed from April 11<sup>th</sup> to June 27<sup>th</sup>, opening the morning of the 28<sup>th</sup>, for the runway reconstruction. He said there is additional information for the public on the Airport's website.

McLaurin requested an update on the runway project. Elwood stated that since early July the contractor has been on site working on various pieces of the project. He stated that there has been roughly 20,000 cubic yards of rock crushed, and other projects that will allow the closure time to be used most effectively.

- V. ADJOURN:** Blann made a motion to adjourn the meeting at 9:57 am Monday October 4, 2021. Liebzeit seconded the motion, which passed unanimously.

DocuSigned by:

*John Eastman*

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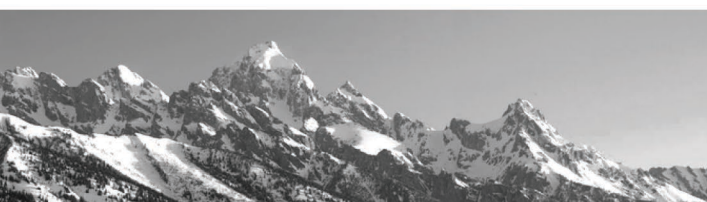
**John Eastman, President**

DocuSigned by:

*Valerie G. Brown*

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**Valerie Brown, Secretary**



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