



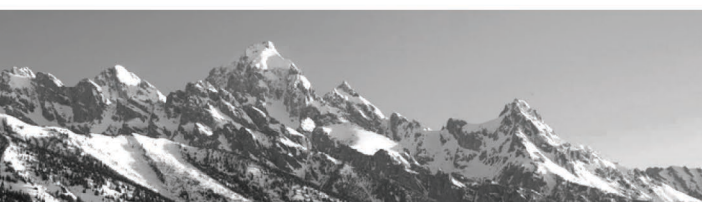
Jackson Hole Airport Board Special Meeting

Date: February 3, 2022

Time: 9:00 am

Place: Board Room

- I. Call to Order**
- II. Certificate of Organization & Election of Officers**
 - A. Acknowledgments
 - B. Welcome New Board Member
- III. Employee of the Month**
- IV. Community Outreach**
- V. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- VI. Fly Quiet Program Update**
- VII. Activities and Reports Update**
- VIII. Action Items**
 - A. Consent Agenda
 - 1. Approval of the Minutes – December 17, 2021 – Regular Meeting
 - 2. CLB 10th Amendment – Mandatory Clauses for Federally Assisted Professional Services Contracts
 - 3. Aviation 17th Amendment – Mandatory Clauses for Federally Assisted Professional Services Contracts
 - 4. Wadman Guaranteed Maximum Price (GMP) Amendment 2021-10 Change Order – Addition of Mandatory Federal Clauses
 - 5. Wadman Guaranteed Maximum Price (GMP) Amendment 2021-11 Change Order – Addition of Mandatory Federal Clauses
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Official Depositories
- IX. Director's Comments**
- X. Board Comments**
- XI. Adjourn**
- XII. Optional Tour of Terminal Projects**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director