

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

Date: February 23, 2022

**Time:** 3:00 pm

Place: Jackson Hole Airport Board Room and WebEx

- I. Call to Order
- **II.** Public Comment
- III. Action Items
  - A. Concessions Rent Relief Airport Rescue Grant Number 3-56-0014-069-2022
  - B. Transfer of FAA Grant Entitlements
  - C. Series 2022A Bond Resolution
  - D. Series 2022B Bond Resolution
  - E. TSA Security Screening Contract Modification
- IV. Director's Comments
- V. Board Comments
- VI. Executive Session (To discuss employment of executive personnel, salaries and terms of employment as authorized by Wyoming Statute §16-4-405(a)(ii) and (x))
- VII. Adjourn