



MINUTES OF THE JACKSON HOLE AIRPORT BOARD

Date: January 27, 2022

BOARD PRESENT: Bob McLaurin and John Eastman were present in person at the Jackson Hole Airport Board Room. Valerie Brown, Jerry Blann, and Ed Liebzeit were present via Webex.

OTHERS PRESENT: Jim Elwood, Andrew Wells, Michelle Anderson, Aimee Crook, Dustin Havel, Megan Jenkins, Gina Van Slyke, Jordyn McDougall, Anna Valsing, Kevin Dunnigan and Tony Cross of Jackson Hole Airport; Mike Mahoney of KLJ. Other individuals who are not individually documented watched the meeting on a live stream through the WebEx platform.

- I. **CALL TO ORDER:** Eastman called the special meeting of the Jackson Hole Airport Board to order at 9:00 am on Thursday, January 27, 2022.
- II. **PUBLIC COMMENT:** No public comment was given
- III. **ACTION ITEMS:**
 - A. **CMAR Selection – FBO Facilities Redevelopment:** Elwood stated the Airport has been using Construction Manager at Risk method of construction for several years, and it has been proven to be an efficient and effective to perform construction. He stated that a selection committee went through the proposals and recommended Wadman Corporation as the CMAR for the FBO Facilities Redevelopment. Elwood stated that by selecting a CMAR it does not obligate the Board to do any projects listed within the CMAR. Mahoney stated that the Board is not committing any funds by moving forward by selecting the CMAR at this time. Blann moved to select Wadman Corporation to be the Construction Manager at Risk for the FBO Facilities Redevelopment Project and approval of the CMAR Agreement. Brown seconded the motion which passed unanimously.
 - B. **Specialty Furniture Purchase – Checkpoint, Holdroom and Restaurant:** Havel stated the proposal is to allow staff to work with the purchasing agent to finish the procurement process for the remainder of the soft furniture and specialty items to furnish the remainder of the checkpoint, hold room and restaurant. He stated the furniture style is similar to that which is seen around the airport currently. Liebzeit moved acceptance of bids for the Furniture Purchase for the Checkpoint, Holdroom and Restaurant Project in the form presented and in the not to exceed amount of \$773,393, and that the Board President be authorized to sign the associated purchase orders as they become available. McLaurin seconded the motion which passed unanimously.
- IV. **DIRECTOR'S COMMENTS:** Elwood thanked Valsing for her work on the CMAR selection.
- V. **BOARD COMMENTS:** Liebzeit and Eastman thanked Blann for his service and stated that the Board will miss working with him.

Eastman thanked the staff for the work with the agreements and instilling the confidence needed to make the decisions.



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James P. Elwood, AAE, Executive Director

VI. ADJOURN: Brown made a motion to adjourn the meeting at 9:45 am on Thursday, January 27, 2022. McLaurin seconded the motion, which passed unanimously.

DocuSigned by:

John Eastman

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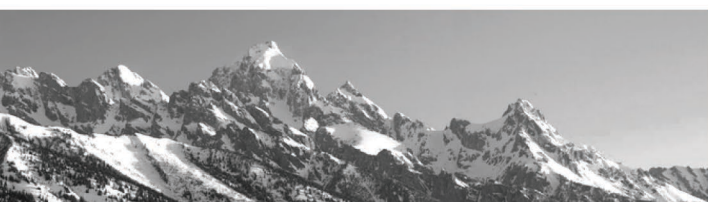
John Eastman, President

DocuSigned by:

Valerie Brown

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Valerie Brown, Secretary



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