

## **Jackson Hole Airport Board Meeting**

**Date:** April 20, 2022

**Time:** 9:00 am

Place: Board Room

- I. Call to Order
- II. Employee of the Month
- III. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public
- IV. Activities and Reports Update
- V. Action Items
  - A. Consent Agenda
    - 1. Approval of the Minutes March 16, 2022, Regular Meeting
    - 2. Mead & Hunt Amendment 11 for Additional Well Monitoring
    - 3. KLJ Engineering Amendment 2 to Hangar 3 & GSE Building Design Agreement
  - B. Payment of the Bills
  - C. Financial Reports
  - D. FY 2022-2023 Budget
- VI. Director's Comments
- VII. Board Comments
- VIII. Executive Session
  - IX. Adjourn