

MEMORANDUM

DATE: June 14, 2022

GENERAL BOARD MEETING ACTION ITEMS:

CONSENT AGENDA: Items on the consent agenda are considered routine and can be approved by a single motion. Board members may ask that an item be removed from the Consent Agenda and considered individually. The following items are listed on the Consent Agenda.

1. Approval of Minutes: Proposed for Board review and approval are the minutes from the special Board meeting held on May 12, 2022 and the regular Board meeting held on May 18, 2022.
2. Airline Amendments: Proposed for Board approval are amendments to all of the airline agreements. These amendments extend the term of the agreement for a period of one year, update the rates charged, and add federally required nondiscrimination language.
3. Ground Handling License Amendments: Similar to the airline amendments, proposed for approval are amendments to extend the term of the Ground Handling Licenses for an additional year. The amendments incorporate the federally required nondiscrimination language as well.

FINANCIAL REPORTS: Proposed for approval are the financial reports for May 31, 2022. Net revenues are YTD 68% above the amended budgeted amount.

Passenger facility charges (PFCs) collected for calendar year 2021 were \$1,995,264. For the first quarter 2022, PFC collections were \$418,344. As a reminder, PFCs are collected at a rate of \$4.50 per passenger per flight segment up to a maximum of \$9 for a one way ticket and \$18 for a round trip ticket. PFCs can be used for FAA approved projects that enhance safety, security, capacity, reduce noise or increase airline competition. JAC's PFCs are being used to primarily reimburse previously expended funds for the 2012-2015 terminal building remodel project.

RESOLUTION 2022-01: Annually the Board approves fees and charges between the airport and tenants/users. Highlights of the changes are outlined below:

- Adjust terminal rents and landing fees to the rates approved in the budget
- Adjust fees for issuance of badges/keys to cover expense (budget rates)
- Adjust parking lot fees and add a JAC Parking Program

BRIDGENET AGREEMENT FOR NOISE MONITORING SERVICE AND

MAINTENANCE: This agreement with BridgeNet is for the support and maintenance of the noise and flight track monitoring system. The noise monitoring system has been in place since 2003 and includes six permanent noise monitoring sites. BridgeNet will provide comprehensive annual maintenance on the system, remote hosting of the noise management system, biannual calibration and inspection visits, on call support, and annual reporting.