



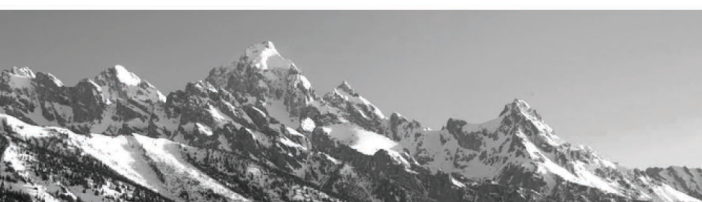
Jackson Hole Airport Board Special Meeting

Date: July 13th, 2022

Time: 9:00 am

Place: Board Room

- I. Call to Order**
- II. Employee of the Month**
- III. Community Outreach**
- IV. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- V. FBO/Administration Facilities Design Update**
- VI. Activities and Reports Update**
- VII. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes
 - a. June 15, 2022 - Regularly Scheduled Meeting
 - b. June 16, 2022 - Special Meeting
 - c. June 22, 2022 - Special Meeting
 2. Long Mechanical Solutions Second Amendment
 - B. Payment of the Bills
 - C. Financial Reports
 - D. 457f Supplemental Executive Retirement Plan
- VIII. Director's Comments**
- IX. Board Comments**
- X. Executive Session**
- XI. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director