



Jackson Hole Airport Board Special Meeting

Date: October 26th, 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. Update from Teton County and START Regarding Ground Transit Service Study**
- VI. FBO Transition Overview**
- VII. Activities and Reports Update**
- VIII. Action Items**
 - A. Consent Agenda
 - 1. Approval of the Minutes September 21, 2022
 - 2. Two (2) Lektro 8750 Tugs Purchase – Advanced GSE, Inc.
 - B. Payment of the Bills
 - C. Financial Reports
 - D. First Interstate Bank - Hangar 3/GSE Building Bonds Proposed Term Sheet
 - E. Kutak Rock Bond Counsel Letter of Engagement for Hangar 3/GSE
 - F. Wadman GMP Amendment 2022-02 – Hangar 3/GSE Construction
 - G. Resolution 2022-5 – Subcontractor Procurement Waiver
 - H. KLJ Agreement for Construction Administration/Construction Observation – Hangar 3/GSE
 - I. KLJ Owner’s Representative Agreement
 - J. Aviation Amendment 21 – Acquisition of ARFF Trucks
- IX. Director’s Comments**
- X. Board Comments**
- XI. Executive Session**
- XII. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director