



Jackson Hole Airport Board Special Meeting

Date: December 14, 2022

Time: 9:00 am

Place: Board Room

- I. **Call to Order**
- II. **Employee of the Month**
- III. **Community Outreach**
- IV. **Fly Quiet Update**
- V. **Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- VI. **Activities and Reports Update**
- VII. **Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes
 - a. October 26, 2022 – Special Meeting
 - b. November 16, 2022 – Special Meeting
 2. Series 2022C Bond Resolution
 3. Jedediah’s New Menu Items Price Approval
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Audit
 - E. Jackson Hole Aviation Asset Purchase Agreement
 - F. Resolution 2022-06 – GTNP Use Agreement Extension
 - G. On Call Environmental Consulting Agreement
 - H. Wadman GMP 2022-03 – Fuel Facility Tank Early Procurement
- VIII. **Director’s Comments**
- IX. **Board Comments**
- X. **Executive Session** for the purposes of considering or receiving any information classified as confidential by law and the employment of executive personnel and the tender of offers concerning salaries, benefits and terms of employment as authorized by Wyoming Statute §16-4-405(a)(ii), (ix) and (x).
- XI. **Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director