



Jackson Hole Airport Board Meeting

Date: February 15, 2023

Time: 9:00 am

Place: Board Room

- I. Call to Order**
- II. Certificate of Organization & Election of Officers**
- III. Employee of the Month (January and February)**
- IV. Community Outreach**
- V. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- VI. Fly Quiet Annual Report 2022**
- VII. Activities and Reports Update**
- VIII. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes – December 14, 2022 – Special Meeting
 2. 457f Participant Agreement
 3. ARFF Vehicle Purchase
 4. Rubber Removal Vehicle Purchase
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Official Depositories
 - E. Classic Aviation License Agreement
 - F. Resolution 2023-01: Concessions Relief Grant Plans
 - G. Fuel Facility Tank Project
 1. Wadman GMP 2023-04
 2. Resolution 2023-02 – Subcontractor Procurement Waiver
 - H. BNP Associates On-Call Agreement
- 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