



Jackson Hole Airport Board Meeting

Date: March 15, 2023

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. Activities and Reports Update**
- VI. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes
 - a. Regular Meeting – February 15
 - b. Special Meeting (New Member Workshop) – February 15
 2. USGS Agreement
 3. Mead and Hunt Amendment 1 – Administrative Support
 - B. Payment of the Bills
 - C. Financial Reports
 - D. FAA Grant Resolution 2023-03: AIP 73
 - E. Fiscal Year End June 30, 2023 Budget Amendment
 - F. Resolution 2023-04: Delegation and Reservation of Authority
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Executive Session**
- X. Adjourn**