



Jackson Hole Airport Board Meeting

Date: April 19, 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. Consent Agenda**
 - i. Approval of the Minutes
 - A. Regular Meeting – March 15th
 - B. Special Meeting (Budget and General Aviation Workshop) – March 15th
 - ii. On-Call Cybersecurity and IT Consulting Agreement
 - iii. Resolution 2023-05: Insurance Requirements
 - iv. Resolution 2023-06: Wyoming Cooperative Liquid Assets Securities System (CLASS)
 - v. Sun Country Airlines Maintenance Agreement with Jackson Hole Flight Services
 - vi. Delta Airlines Maintenance Agreement with Jackson Hole Flight Services
 - vii. Standard Forms of FBO Agreements
 - A. Temporary Storage Permit
 - B. Storage Agreement
 - C. Maintenance Work Order
 - D. Non-Tenant Use Agreement
 - E. Commercial Aeronautical Use Agreement
- VI. Terminal Communications Program Overview**
- VII. Action Items**
 - A. Financial Reports
 - B. FY 2023/2024 Budget
 - C. GSA Lease Amendment – TSA Lease Space
 - D. On-Call Engineering Agreement
- VIII. Director's Comments**
 - i. Activity Reports
 - ii. Operations/Security/FBO Updates
 - iii. Other
- IX. Board Comments**
- X. Adjourn**

JACKSON HOLE AIRPORT

P.O. Box 159 • Jackson, WY 83001 • 307.733.7695 • Fax: 307.733.9270

James P. Elwood, AAE, Executive Director