



Jackson Hole Airport Board Meeting

Date: May 17, 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**
 - A. Approval of the Minutes
 1. Special Meeting (Ground Transportation Committee Meeting) – April 14, 2023
 2. Regular Meeting – April 19, 2023
 - B. Teton Backcountry Rentals Bear Spray Rental Concession Agreement
 - C. Agreement with NPS for Grand Teton Association Bookstore
 - D. JH Security Agreement for Night Security Services
 - E. Alaska Airlines On-Call Maintenance Agreement with Jackson Hole Flight Services
 - F. Enterprise Preferred Vendor Agreement for Jackson Hole Flight Services
 - G. Airport Marking Project Contract Award
- VI. Q1 2023 Fly Quiet Presentation and Noise Update**
- VII. Action Items**
 - A. Financial Reports
 - B. Audit Services Agreement
 - C. Jviation 1st Amendment – Task Order for Air Traffic Control Tower Improvements
 - D. Knife River Contract for Schedule I and VI of Deice Access Taxilane and North Taxiway A Rehabilitation Project
 - E. Jviation 2nd Amendment – Task Order for Contract Administration and Construction Management for Deice Access Taxilane and North Taxiway A Rehabilitation Project (CA/CM)
- VIII. Director's Comments**
 - A. Activity Reports
 - B. Operations/Security/FBO Update
- IX. Board Comments**
- X. Adjourn**