



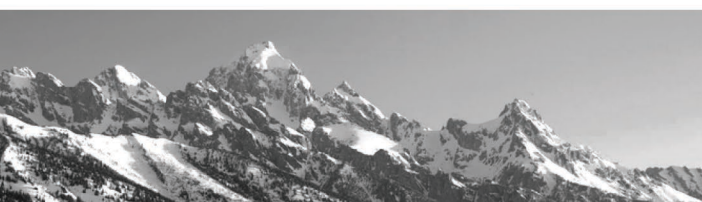
Jackson Hole Airport Board Meeting

Date: June 21, 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 - Regular Meeting – May 17, 2023
 - B. Intergovernmental Agreement with the Town of Jackson for Law Enforcement Services
 - C. SKIDATA Software as a Service (SAAS) Upgrade
 - D. SKIDATA Maintenance Service Agreement
 - E. Long Mechanical Solutions 3rd Amendment – HVAC Maintenance Services
 - F. Tower Operations Agreement with FAA
 - G. Power Equipment Company – RPM Tech 220 Snow Blower Equipment Purchase
 - H. Western States CAT – Caterpillar 906 Equipment Purchase
 - I. SITA Antenna Lease Agreement for Jackson Hole Flight Services
 - J. Liebowitz & Horton 6th Amendment – Rental Car Consulting Services
 - K. Jedediah’s 3rd Amendment – FBO Catering Commissions
 - L. FBO Standard Forms
 1. Outside Maintenance Vendor Form
 2. Deicing Release Form
- VI. Action Items**
 - A. Financial Reports
 - B. Resolution 2023-07: Fees and Charges for FY23-24
 - C. Resolution 2023-08: AIP 74
 - D. Resolution 2023-09: Statement of Investment Policy
 - E. KLJ Professional Services Contract for Hangar 5
- VII. Director’s Comments**
 - A. Activity Reports
 - B. Operations/Security/FBO Update
- VIII. Board Comments**
- IX. Executive Session**
- X. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director