



## Jackson Hole Airport Board Special Meeting

**Date:** August 23, 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 (Board Retreat) – June 15 and 16, 2023
    2. Regular Meeting – June 21, 2023
  - B. Amendment to Resolution 2023-07: Fees and Charges
  - C. Rosenbauer ARFF Vehicle Equipment Purchase
  - D. Western States Caterpillar 972XE Equipment Purchase
  - E. Power Equipment Company RPM 36R Snow Blower Equipment Purchase
  - F. New Motor Vehicle Purchases
    1. Laramie Range Ford – Ford Ranger Purchase
    2. Montrose Ford Nissan – Ford Ranger Purchase
    3. Larry H Miller Lakewood – F350 Purchase
- VI. Action Items**
  - A. Financial Reports
  - B. Aviation 4<sup>th</sup> Amendment – Underground Detention and Filtration System Expansion Project
  - C. Wadman Corporation - Air Traffic Control Tower (ATCT) Improvements Project Schedules I – IV Notice of Award and Contract
  - D. Knife River - JAC Deice Access Taxiway and North Taxiway Alpha Rehabilitation Project Schedule VII Notice of Award and Contract
  - E. Mead and Hunt Environmental 2<sup>nd</sup> Amendment – International Dark Skies Initiative Assessment
  - F. Resolution 2023-10: AIP 77
  - G. Resolution 2023-11: AIP 78
- 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