



## Jackson Hole Airport Board Special Meeting

**Date:** September 25, 2023

**Time:** 9:00 am

**Place:** Board Room

- I. Call to Order**
- II. Employee of the Month**
- III. Comments from Grand Teton National Park, Town of Jackson, and Teton County**
- IV. Community Outreach**
- V. Q2 Fly Quiet Presentation**
- VI. Comments from the Public**
- VII. Consent Agenda**
  - A. Approval of the Minutes – Special Meeting – August 23, 2023
  - B. Resolution 2023-12: Asset Disposal Policy
  - C. DBT Transportation Aviation Support and Maintenance Services Agreement
  - D. Global Aviation Services Use Agreement for Ground Support Equipment Maintenance
  - E. Standard Form Agreement for FBO – Airline Into Plane Fueling Agreement
  - F. Aviation Revised 2<sup>nd</sup> Amendment – Construction Administration and Construction Management for Schedule I and VII (Federal) and Schedule VI (Non-Federal) of the Deice Access Taxilane and North Taxiway A Rehabilitation Project
- VIII. Action Items**
  - A. Financial Reports
  - B. START Intergovernmental Agreement – Airport Service Pilot Program
  - C. Resolution 2023-13: Terminal Media Policy
  - D. Aviation Amendment – Design, Construction Administration and Construction Management for Vehicle Service Road Relocation and Bridge Construction
- IX. Director's Comments**
  - A. Activity Reports
  - B. Operations/Security/FBO Update
- X. Board Comments**
- XI. Executive Session**
- XII. Adjourn**