



Jackson Hole Airport Board Special Meeting

Date: December 18, 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. Pursuit of DarkSky International Designation**
- VI. Consent Agenda**
 - A. Approval of the Minutes - November 8, 2023 – Special meeting
 - B. Turo Peer to Peer Vehicle Sharing Concession Agreement
- VII. Action Items**
 - A. Financial Reports
 - B. FY2022-2023 Audit Acceptance
 - C. Jedediah's Price Adjustments
 - D. Mead and Hunt 4th Amendment – Airport Carbon Accreditation
 - E. Resolution 2023-14: Rental Car Customer Facility Charge
- VIII. Director's Comments**
 - A. Activity Reports
 - B. Operations/Security/FBO Update
- 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