



Jackson Hole Airport Board Special Meeting

Date: February 23, 2024

Time: 9:00 am

Place: Board Room

- I. Call to Order**
- II. Employee of the Month (January and February)**
- III. Certificate of Organization & Election of Officers**
- IV. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- V. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes – January 22, 2024 Special Meeting
 2. Mead and Hunt 5th Amendment – 2024 On-Call Services
 3. Mead and Hunt 6th Amendment – Net Zero Roadmap
 4. Mead and Hunt 7th Amendment – Support Services for Pursuing Designation as a DarkSky International Urban Night Sky Place
 5. Resolution to Amend Series 2022C Bond Resolution
 6. Official Depositories
 7. Rental Car Agreements
 - a. Commercial Terminal – Avis Budget Group
 - b. Commercial Terminal – Overland West Inc. (Hertz Rent A Car)
 - c. Commercial Terminal – Enterprise Rent A Car Company of UT LLC (Enterprise and National)
 - d. FBO Terminal – Gitibin & Associates LLC (Go Rentals)
 8. Knife River Agreement for Vehicle Service Road & Bridge Project
 - B. Financial Reports
 - C. Knife River Agreement for Schedules II, III, and V of the Deice Access Taxilane and North Taxiway A Rehabilitation Project
 - D. Woolpert 10th Amendment – Construction Administration and Construction Management for Schedules II, III, and V of the Deice Access Taxilane and North Taxiway A Rehabilitation Project
 - E. Resolution 2024-02 – AIP 79
 - F. Knife River Agreement for Underground Stormwater Detention and Filtration System Expansion
- VI. Director's Comments**
 - A. Activity Reports
 - B. Operations/Security/FBO Updates
- VII. Board Comments**
- VIII. Break (30 Minutes)**
- IX. FY2024-2025 Budget Discussion**
- X. Adjourn**

JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director