



Jackson Hole Airport Board Meeting

Date: March 19, 2024

Time: 1:30 pm

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. Fly Quiet Annual Report 2023**
- VI. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes – February 23, 2024 Special Meeting
 2. Western States Equipment Purchase – Caterpillar 306
 3. Woolpert 11th Amendment – Construction Administration and Construction Management for Underground Stormwater Detention and Filtration System Expansion Project
 - B. Financial Reports
 - C. TSA OTA (Other Transactional Authority) for Design of Checked Baggage Inspection System (CBIS) Upgrades
 - D. BNP Associates Inc. Amendment 1st Amendment – Checked Baggage Inspection System (CBIS) Design
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Executive Session**
- X. Budget Workshop**
- XI. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director