



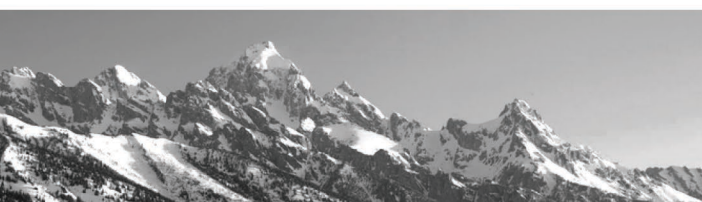
Jackson Hole Airport Board Meeting

Date: April 17, 2024

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. Human Resources Update**
- VI. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes
 - a. March 19, 2024 Special Meeting
 - b. April 9, 2024 Special Meeting (Budget Workshop)
 2. Standard Form Agreements
 - a. Jackson Hole Airport - Off-Airport Rental Car Agreement
 - b. Jackson Hole Airport – Ground Handling License
 - c. Jackson Hole Airport - Standard Terms and Conditions
 3. FBO Vehicle Leases
 - a. Global Lease Group – Chrysler Pacifica
 - b. Ken Garff Cheyenne – Ford Expedition
 - c. Teton Motors – Subaru Ascent
 4. Mead and Hunt 8th Amendment – Monitoring Well Abandonment, Repair, and Installation
 5. Straight Stripe Painting – 2024 Seal Coat and Mark Project
 - B. Financial Reports
 - C. FY2024-2025 Budget
 - D. Approval of Series 2024A Revenue Bond – Airport Administration and FBO Terminal Building Project
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director