



MINUTES OF THE JACKSON HOLE AIRPORT SPECIAL MEETING

Date: April 9, 2024

BOARD PRESENT: Melissa Turley, Bob McLaurin, and Ed Liebzeit were present in person in the Airport Meeting Room, and Valerie Brown was present via Webex.

OTHERS PRESENT: Jim Elwood, Dustin Havel, Michelle Anderson, Aimee Crook, Craig Foster, Andrew Wells, Jordyn McDougall, Gina Van Slyke, Jackson Hole Airport Board. Other individuals not individually documented were present in person or watched the meeting live through the Webex platform.

I. CALL TO ORDER: Board President Brown called the Board Meeting to order at 2:35 PM.

II. EXECUTIVE SESSION: Liebzeit moved the Board to go into Executive Session for the purpose of considering or receiving any information related to the employment of executive personnel and the tender of offers concerning salaries, benefits, and terms of employment and authorized by Wyoming Statute §16-4-405 (a)(ii) and (x). McLaurin seconded the motion which passed unanimously.

Brown stated that no decisions were made in the Executive Session.

III. FY2024-2025 BUDGET DISCUSSION: Elwood advised the Board's established vision: "To be recognized as a leader delivering a positive and unique guest experience, an unwavering commitment to environmental stewardship, and a culture based on people helping people."

Anderson provided an update on budget adjustments that were made following discussions with the Board. Crook gave an overview of the Other Transactional Authority (OTA) with the Transportation Safety Administration (TSA) for the design and upgrade of the Airport's current baggage system, which was installed in 2010.

Turley asked if there was any funding for mass transportation in the FY2024/2025 budget. Elwood said that the Federal Aviation Administration (FAA) would not allow the Airport to use funds to support the START Shuttle financially once the pilot program period expires; therefore, there are no funds for mass transportation in the budget. He confirmed that a parking structure, within the Park's regulations, could be built on the Airport's property, and the Airport could look into purchasing START bus passes for staff.

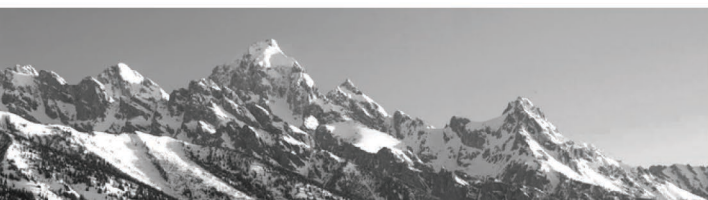
Brown complimented Anderson on her work on the budget. She requested Anderson include a vacancy factor for 1 – 2 FTE's in the final budget.

IV. ADJOURN: McLaurin motioned to adjourn the special meeting at 4:22 PM. Turley seconded the motion, which passed unanimously.

DocuSigned by: Signed by Rob Wallace, Vice
President on behalf of
Valerie Brown, President.
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Valerie Brown, President

DocuSigned by:
496AF3A479DB4D5
Bob McLaurin, Secretary

Signed by Rob Wallace, Vice
President on behalf of Valerie
Brown, President.



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director