



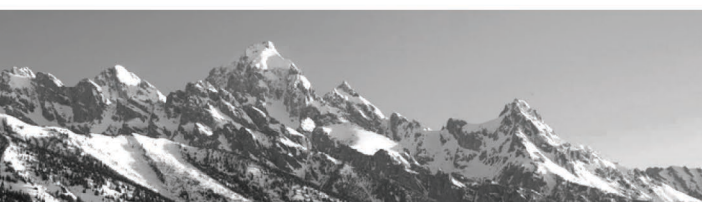
Jackson Hole Airport Board Meeting

Date: June 19, 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. Lower Valley Energy Presentation**
- VI. ACA Emissions Analysis, Net Zero, and DarkSky Updates**
- VII. 2024 Q1 Fly Quiet Presentation**
- VIII. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes – April 17, 2024 Regular Meeting
 2. Equipment Purchase – Network Tapping Equipment
 3. Equipment Purchase – MB2 Plow Truck
 4. Equipment Purchase – Overaasen RS 400 Broom
 5. Resolution 2024-04 – AIP 81 (Net Zero Carbon Roadmap Grant)
 - B. Financial Reports
 - C. Resolution 2024-03 – Establishment of Fees and Charges
 - D. Woolpert 13th Amendment – Deice Pad and Collection System Improvements
Design and Construction Administration and Management
- IX. Director's Comments**
 - A. Activity Reports
 - B. Operations, Security, and FBO Updates
- X. Board Comments**
- XI. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director