



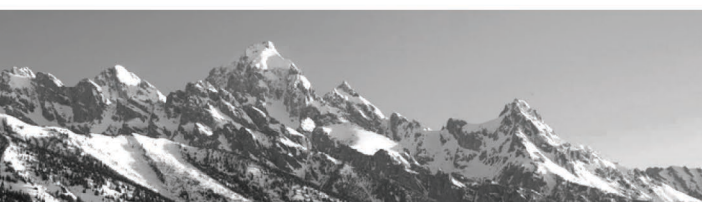
Jackson Hole Airport Board Meeting

Date: August 21, 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. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes
 - a. June 19, 2024 Regular Meeting
 - b. June 19 – 20, 2024 Special Meeting (Board Retreat)
 2. Equipment Purchase – F550 Sander Truck from Peach State Truck Centers
 3. Serco Contract Tower Agreement
 - B. Financial Reports
 - C. Resolution 2024-05: Aviation Worker Screening
 - D. Resolution 2024-06: AIP 80 (BIL Funds to Rehabilitate Taxiway A and Construct Deice Pad Access Taxiway)
 - E. Resolution 2024-07: AIP 82 (Entitlement and Discretionary Funds to Rehabilitate Taxiway A and Construct Deice Pad Access Taxiway)
 - F. Resolution 2024-08: AIP 83 (Congressionally Directed Spending for the Design of the Deicing Pad and Containment Facility)
 - G. Update to Resolution 2023-04: Delegation and Reservation of Authority
 - H. Glycol Supplier Contract with Ascent Aviation Services
- VI. Director's Comments**
 - A. Activity Reports
 - B. Operations, Security, and FBO Updates
- VII. Board Comments**
- VIII. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director