



## Jackson Hole Airport Board Meeting

**Date:** October 30, 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. **2024 Q2 and Q3 Fly Quiet Presentation**
- VI. **Action Items**
  - A. Consent Agenda
    1. Approval of the Minutes
      - a. August 21, 2024 Regular Meeting
      - b. September 12, 2024 Special Meeting
    2. Transportation Security Clearinghouse Services Agreement
    3. Series 2024A Bond Resolution Amendment
    4. Mead and Hunt On-Call Environmental Consulting Agreement 9<sup>th</sup> Amendment
  - B. Financial Reports
  - C. Ken Garff Cheyenne Vehicle Purchase Agreements
    1. Ford Ranger (1 of 2)
    2. Ford Ranger (2 of 2)
    3. F150 Lightening
    4. Ford 550 Truck Chassis
  - D. KLJ Engineering Owner's Representative Agreement – Amendment 2
- VII. **Director's Comments**
  - A. Activity Reports
  - B. Operations, Security, and FBO Updates
- VIII. **Board Comments**
- IX. **Executive Session** for the purpose of considering or receiving any information related to the employment of executive personnel and the tender of offers concerning wages, salaries, benefits and terms of employment; on matters concerning litigation to which the Airport Board is a party or proposed litigation to which the Airport Board may be party; and any other information classified as confidential by law, as authorized by Wyoming Statute §16-4-405 (a)(ii), (a)(iii), (a)(ix) and (a)(x).
- X. **Adjourn**

### JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director