



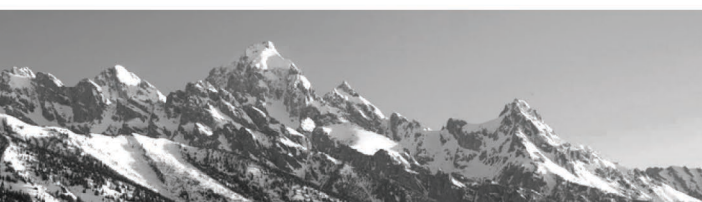
## **Jackson Hole Airport Board Meeting**

**Date:** August 20, 2025

**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 18, 2025 Board Meeting
      - b. June 18 – 20, 2025 Board Retreat
    - 2. Resolution 2025-04 for AIP 85 (Conceptual Planning Study)
    - 3. Resolution 2025-05 for AIP 86 (Construct Deicing Pad and Containment Facility Phase 3 Pavement Base Course)
    - 4. Resolution 2025-06 for AIP 88 (Construct Deicing Pad and Containment Facility Phase 4 – Paving, Containment System, and Associated Equipment)
    - 5. Equipment Purchase Agreement Global Ground Support (Aircraft Deice Truck)
  - B. Financial Reports
  - C. Resolution 2025-07 for Procurement Policy and Code of Conduct for Procurement
  - D. Knife River Notice of Award, Notice to Proceed and Contract for Schedules V (Partial) and VI (Partial) of Phase 2 of the Deice Pad Project
  - E. Wadman Agreement for Rental Car Wall and Restroom Improvements Project Construction
- VI. Director's Comments**
  - A. Activity Reports
  - B. Operations/Security/FBO Updates
- VII. Board Comments**
- VIII. 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 as authorized by Wyoming Statute §16-4-405 (a)(ii) and (a)(x).
- IX. Adjourn**



## **JACKSON HOLE AIRPORT**

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*James P. Elwood, AAE, Executive Director*