

## **Jackson Hole Airport Board Meeting**

**Date:** February 4, 2026

**Time:** 9:00 am

**Place:** Board Room

- I. Call to Order**
- II. Certificate of Organization & Election of Officers**
- III. Employee of the Month**
- IV. Community Outreach**
- V. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- VI. 2025 Year End Fly Quiet Presentation**
- VII. Action Items**
  - A. Consent Agenda
    - 1. Approval of the Minutes – December 17, 2025 Board Meeting
    - 2. Resolution 2026-01: AIP 89
    - 3. Resolution 2026-02: Official Depositories
    - 4. BNP Associates, Inc. 3<sup>rd</sup> Amendment – Term Extension
    - 5. Updated Resolution 2025-03: Establishment of Fees and Charges for FY 25-26
    - 6. Notice to Proceed - Woolpert 18<sup>th</sup> Amendment for Electric Vehicle Charging Stations for Design Completion, Bidding, and Construction Administration/Management
  - B. Financial Reports
  - C. Woolpert 24<sup>th</sup> Amendment – Taxiway A Design
- VIII. Director's Comments**
  - A. Activity Reports
  - B. Operations/Security/FBO Updates
- IX. Board Comments**
- X. Adjourn**