

# **JACKSON HOLE AIRPORT BOARD**

## **AGENDA**

**November 1, 2017**

**AIRPORT BOARD ROOM**

**9:00 AM**

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- IV. COMMITTEE UPDATES**
- V. ACTIVITIES AND REPORTS REVIEW**
  - A. Quarterly ADDs
  - B. Activities Reports
- VI. ACTION ITEMS (Vote)**
  - A. Consent Agenda
    - 1. Approval of Minutes – September 20, 2017 and October 18, 2017
    - 2. Eco Lube – Contract
    - 3. Auto Detailing of JH – Contract Extension
    - 4. Detail Driven – Contract Extension
  - B. Financial Reports
    - 1. Passenger Facility Charge
    - 2. Customer Facility Charge
    - 3. Income & Expense Operating Statements
  - C. Payment of the Bills
  - D. Audit
  - E. Hangars 4 & 5 Leases and FBO Operating Agreement
  - F. FBO Decision
    - 1. Proposed RFP for Second FBO, or
    - 2. Proposed Asset Purchase Agreement
  - G. Wadman – Guaranteed Maximum Price Amendment 2
- VII. DIRECTOR’S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. ADJOURN**