

JACKSON HOLE AIRPORT BOARD

AGENDA

March 21, 2018

AIRPORT BOARD ROOM

9:00 AM

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. GTNP- GROS VENTRE ROUNDABOUT PRESENTATION**
- IV. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- V. COMMITTEE UPDATES**
- VI. ACTIVITIES AND REPORTS REVIEW**
- VII. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes – February 21, 2018
 - 2. Off-Airport Rental Car Agreements
 - 3. Airport Repeaters and Radios
 - B. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - C. Payment of the Bills
 - D. Wadman – GMP for Power Relocation
 - E. Lower Valley Energy – Proposal for Electrical Service
 - F. KLJ – QTA Construction Administration/Construction Observation Contract
 - G. KLJ – QTA Amendment WYDEQ Sampling
 - H. Custodial Services Contract – Bid Award
 - I. SITA – Common Use Terminal Systems
- VIII. DIRECTOR’S COMMENTS**
- IX. BOARD COMMENTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURN**