

TENATIVE

JACKSON HOLE AIRPORT BOARD

AGENDA

June 20, 2018

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**
- VI. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes – May 16, 2018
 - 2. Depatco – FAA Sand Storage Containers Purchase
 - 3. Jedediah's – New Menu Items/Price Change
 - 4. Onsite Auto Services – Rental Car Services Agreement
 - 5. Kutak Rock – QTA Bond Counsel Agreement
 - 6. JH Air – Agreement
 - 7. Uber Agreement – Amendment 1
 - 8. Lyft Agreement – Amendment 1
 - 9. JH Security Agreement – Amendment 1
 - 10. Airline Agreements
 - i. United Airlines – Amendment 12
 - ii. Delta Airlines – Amendment 11
 - iii. GoJet Airlines – Amendment 2
 - iv. SkyWest Airlines – Amendment 15
 - v. American Airlines – Amendment 12
 - vi. Envoy Airlines – Amendment 1
 - vii. Frontier Airlines – Amendment 1
 - B. Rates Review
 - C. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - D. Payment of the Bills
 - E. Resolution 2018-07 – CMAR Subcontractor Procurement Waiver Landside Project
 - F. Resolution 2018-08 – Proprietary Exclusives for FBO Services & Fuel Facility
 - G. Resolution 2018-A – Fuel Facility Revenue Bond Resolution
 - H. QTA Construction Revenue Bond – Selection
 - I. Hangar Design – Award
 - J. Restaurant Expansion Design – Award
- VII. DIRECTOR'S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. EXECUTIVE SESSION (On litigation to which the Board is a party and information classified as confidential by law, pursuant to W.S. §16-4-405(a)(iii) & (ix)).)**
- X. ADJOURN**