

JACKSON HOLE AIRPORT BOARD

AGENDA

August 10, 2018

AIRPORT BOARD ROOM

9:00 AM

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. JH CHILDREN'S MUSEUM 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 – July 11, 2018
 - 2. Long & Associates, Inc. – IT Server Room Air Conditioning Project
 - 3. Town of Jackson – Parking Space Lease
 - 4. Lower Valley Energy – Natural Gas Pipe and Install
 - B. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - C. Payment of the Bills
 - D. Waterline Extension Project
 - 1. Jorgensen – Amendment 1
 - 2. Wadman – Change Order 1 to GMP Amendment 2
 - E. Lower Valley Energy – Memorandum of Understanding Natural Gas Pipeline
 - F. Resolution 2018-B – QTA Revenue Bond Resolution
 - G. Resolution 2018-10 – Grant Agreement 59 (Rehabilitate Access Road)
- VIII. DIRECTOR'S COMMENTS**
- IX. BOARD COMMENTS**
- X. ADJOURN**