

JACKSON HOLE AIRPORT BOARD

AGENDA

July 11, 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**
 - A. Quarterly ADDs
 - B. Activities Reports
- VI. ACTION ITEMS (Vote)**
 - A. Approval of the Minutes – June 20, 2018 Regular Meeting
June 28, 2018 Special Meeting
 - B. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - C. Payment of the Bills
 - D. Resolution 2018-09 – CMAR Subcontractor Procurement Waiver QTA Project
 - E. Jackson Hole Aviation – Supplemental Agreement Regarding Fuel Facility
 - F. Myslik, Inc. – Broom Purchase Agreement
- VII. DIRECTOR’S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. ADJOURN**