

JACKSON HOLE AIRPORT BOARD

AGENDA

September 12, 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 – August 10, 2018
 - 2. Fire Services of Idaho, Inc. – Contract Award
 - 3. AIP 59 – Wetland Mitigation Letter
 - 4. SEH – Substitute Amendment 17 – Scope & Price Adjustment
 - 5. SEH – Substitute Amendment 18 - Scope & Price Adjustment
 - 6. Fuel Farm Consulting – Amendment 1
 - 7. Spradley Barr Automotive Group – Contract Award
 - B. Rates Review
 - C. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - D. Payment of the Bills
 - E. Enterprise/Corpat Assignment – Agreement
 - F. Mead & Hunt – Waste Stream Audit
 - G. Mead & Hunt – Car Wash Leach Field Closeout
- VII. DIRECTOR’S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. EXECUTIVE SESSION (For the purpose of considering the employment and performance of a certain Airport employee as authorized by Wyoming Statute W.S. §16-4-405 (a)(ii))**
- X. ADJOURN**