

**JACKSON HOLE AIRPORT BOARD**

**AGENDA**

**September 18, 2019**

**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. UPDATES & DISCUSSION**
- V. ACTIVITIES AND REPORTS REVIEW**
- VI. ACTION ITEMS (Vote)**
  - A. Consent Agenda
    - 1. Approval of the Minutes – August 21, 2019
    - 2. Detail Driven Amendment
    - 3. Eco Lube Amendment
    - 4. SkyWest Amendment
    - 5. Envoy Amendment
  - B. Rates Review
  - C. Financial Reports
  - D. Payment of the Bills
  - E. Jedediah's Price Adjustment
  - F. Cleaning Contract Adjustment
  - G. Proposed General Operating Rules
  - H. Runway Design Amendment
- VII. DIRECTOR'S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**