



Jackson Hole Airport Board Meeting

Date: November 18, 2020

Time: 9:00 am

Place: Board Room

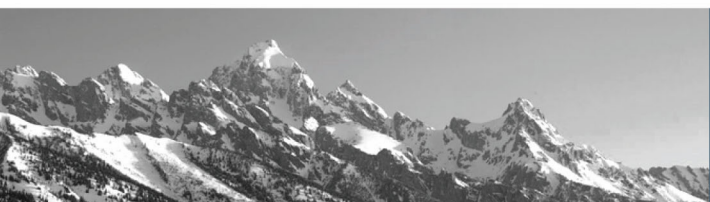
- I. Call to Order**
- II. Employee of the Month**
- III. Community Outreach**
- IV. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- V. Activities and Reports Update**
- VI. Action Items**
 - A. David Vela Resolution
 - B. Consent Agenda
 - i. Approval of the Minutes
 1. September 29, 2020 – Board Retreat
 2. October 21, 2020 – Regular Meeting
 3. November 4, 2020 – Special Meeting
 - ii. Jedediah’s Menu Additions
 - iii. Mountain Air Medical Agreement
 - iv. Alaska Airlines Agreement
 - v. Three Elephant Agreement
 - vi. Jackson Hole Aviation Hangar 2 Amendment 7
 - vii. Hangar 1 Door Purchase
 - C. Payment of the Bills
 - D. Financial Reports
 - E. Audit Report
 - F. Mead & Hunt 8th Amendment to On-Call Environmental Services Agreement
 - G. Water Filter Purchase
 - H. CLB Restaurant Design Contract Amendment
 - I. Aviation Checkpoint Design Contract Amendment
- VII. Director’s Comments**
- VIII. Board Comments**
- IX. Adjourn**



JACKSON HOLE AIRPORT

P.O. Box 159 • Jackson, WY 83001 • 307.733.7695 • Fax: 307.733.9270

James P. Elwood, AAE, Executive Director



JACKSON HOLE AIRPORT

P.O. Box 159 • Jackson, WY 83001 • 307.733.7695 • Fax: 307.733.9270

James P. Elwood, AAE, Executive Director