



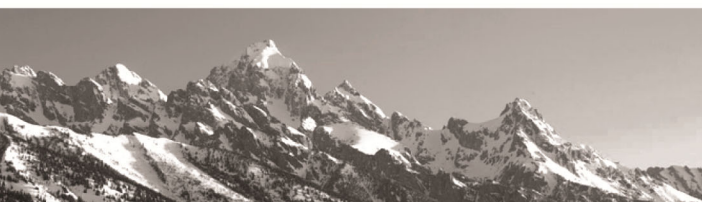
# Jackson Hole Airport Board Meeting

**Date:** February 17<sup>th</sup>, 2021

**Time:** 9:00 am

**Place:** Board Room

- I. Call to Order**
- II. Certificate of Organization & Election of Officers**
- III. Employee of the Month**
- IV. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- V. Activities and Reports Update**
- VI. Action Items**
  - A. Consent Agenda
    - i. Approval of the Minutes
      1. December 18, 2020 – Special Meeting
      2. January 28, 2021 – Special Meeting
    - ii. Official Depositories
    - iii. On Airport Rental Car Agreements
      1. Avis Budget Car Rental LLC.
      2. Enterprise Rent-A-Car of UT LLC. d/b/a Enterprise
      3. Enterprise Rent-A-Car of UT LLC. d/b/a National/Alamo
    - iv. Pump and Equipment Service Agreement
    - v. Fuel Facility Controls Service Agreement
    - vi. IT Cabinet Purchases
    - vii. Fiber Backbone Purchase and Installation
    - viii. Network Firewall Purchase
    - ix. Common Use Equipment Purchase
    - x. Ticket Counter Cabinets and Inserts Purchase
  - B. Rates Review
  - C. Payment of the Bills
  - D. Financial Reports
  - E. Tractor Units with Plows Equipment Purchase
  - F. KLJ Engineering – 3<sup>rd</sup> Amendment to Owner’s Representative Agreement
  - G. CLB 4<sup>th</sup> Amendment to Design Agreement
    - i. Grab and Go Kiosk
    - ii. Admin Office Remodel to Airline Ticket Office
    - iii. Restrooms and Hold Room modifications



## JACKSON HOLE AIRPORT

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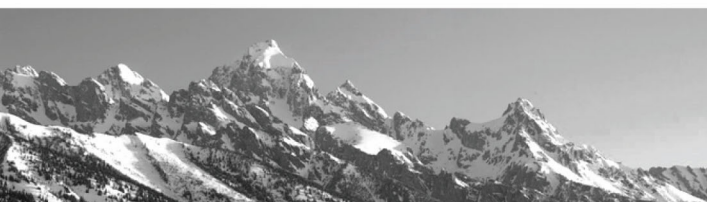
*James P. Elwood, AAE, Executive Director*

- iv. Modification to Restaurant Design
- H. Aviation 12<sup>th</sup> Amendment to On-Call Engineering Agreement
  - i. Ticket Counter Design
  - ii. Geotechnical Report
- I. Amendment to Wadman CMAR Agreement
- J. Wadman—GMP for Exit Lane Modifications
- K. KLJ Engineering Amendment 1 to Hangar 3 & GSE Building Design Agreement

**VII. Director's Comments**

**VIII. Board Comments**

**IX. Adjourn**



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