



## **Jackson Hole Airport Board Meeting**

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

**Time:** 9:00 am

**Place:** Board Room

- I. Call to Order**
- II. Employee of the Month**
- III. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- IV. HR Update**
- V. Activities and Reports Update**
- VI. Action Items**
  - A. Consent Agenda
    - i. Approval of the Minutes
      1. February 17, 2021 – Regular Meeting
    - ii. Off Airport Rental Car Agreements
      1. Leisure Sports
      2. New Frontiers Auto Rental d/b/a Dollar and Thrifty
    - iii. Jackson Whole Family Health Agreement
    - iv. Jackson Hole Security Agreement Extension
    - v. Quick Turn Around Facility Car Wash System Service Agreement
    - vi. Incredible Edibles Catering Airport Concession Agreement
    - vii. Trego Dugan Ground Handling License
    - viii. Network Equipment Purchase
    - ix. Purchase for Expansion of Virtual Server Environment
  - B. Payment of the Bills
  - C. Financial Reports
  - D. FAA Grant AIP 3-56-0014-065-2021
  - E. Wadman—GMP for Baggage Claim Food Service Area
  - F. Wadman—GMP for Ticket Counter Area
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Executive Session:** For the purposes of receiving and discussing information related to security screening, which is classified as confidential by law, as authorized by Wyoming Statute §16-4-405(a)(ix) and 16-4-203(b)(iv).
- X. Adjourn**



## **JACKSON HOLE AIRPORT**

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*James P. Elwood, AAE, Executive Director*