Jackson Hole Airport Board Meeting

Date: March 17th, 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