



Meeting Location Changed Due to Construction.
Meeting will be held at the National Museum of Wildlife Art Board Room

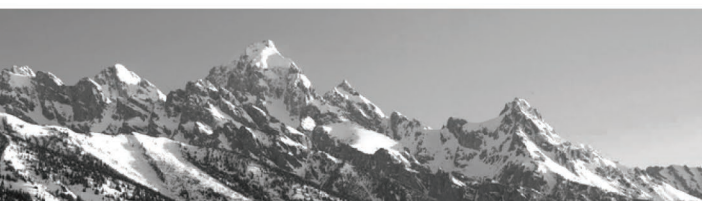
Jackson Hole Airport Special Board Meeting

Date: June 14, 2021

Time: 9:00 am

Place: National Museum of Wildlife Art Board Room

- I.** Call to Order
- II.** Employee of the Month
- III.** Community Outreach
- IV.** Briefing on new FAA Approach and Departure Procedures
- V.** Briefing on Fly Quiet Program
- VI.** Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public
- VII.** **Activities and Reports Update**
- VIII.** **Action Items**
 - A.** Consent Agenda
 - i. Approval of the Minutes
 - 1. May 20, 2021 – Special Meeting
 - ii. Provisions Catering Airport Concession Agreement
 - iii. Jedediah's Price Changes
 - iv. Authority for Notice to Proceed for Construction – Knife River Corporation
 - v. Authority for Notice to Proceed – Straight Stripe Painting, Inc
 - vi. Procurement Policy
 - vii. Contracts & Rates Approval and Signature Policy
 - viii. FAA Memorandum of Agreement – Localizer Relocation
 - ix. Baggage Claim Market Furniture
 - 1. Waiver Resolution
 - 2. Wadman Change Order Deleting Furniture
 - 3. CLB 5th Amendment Adding Furniture
 - x. Jviation 13th Amendment – National Park Store Tenant Improvement Design
 - B.** Payment of the Bills
 - C.** Financial Reports
 - D.** KLJ Engineering – Hangar 4-6 Development Design
 - E.** Jviation 14th Amendment – Runway Project CA/CM
 - F.** CLB 6th Amendment – Interim Food Kiosk & Additional Holdroom Door Design
 - G.** CLB 7th Amendment – CA/CO Services and Commissioning Services
- IX.** Director's Comments
- X.** Board Comments
- XI.** Executive Session
- XII.** Adjourn



JACKSON HOLE AIRPORT

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

James P. Elwood, AAE, Executive Director