

## MINUTES OF THE JACKSON HOLE AIRPORT BOARD SPECIAL MEETING

**DATE:** July 31, 2020

**BOARD PRESENT:** Bob McLaurin, Ed Liezeit, Rick Braun, John Eastman and Jerry Blann were present via the WebEx platform being streamed from the Jackson Hole Airport Board Room.

**OTHERS PRESENT:** Jim Elwood, Dustin Havel, Andrew Wells, Jackson Hole Airport. Other individuals who are not individually documented watched the meeting on a live stream from the Jackson Hole Airport Board room.

**I. CALL TO ORDER:** Blann called the special meeting of the Jackson Hole Airport Board to order at 1:00 pm on Friday, July 31, 2020.

### II. ACTION ITEMS:


**A. HANGAR DESIGN AGREEMENT WITH KLJ ENGINEERING:** Elwood said this agreement is for a design contract with KLJ engineering and a Notice to Proceed for Wadman Corporation for preconstruction services. Elwood said Hangar 3 was removed several years ago and the design and reconstruction of the facility was delayed due to a lawsuit. Elwood said the item before the Board today is the design agreement of the new Hangar 3 and Ground Support Equipment building with KLJ Engineering in the amount of \$1,050,000.

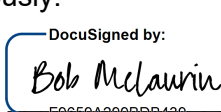
Liezeit stated the scope of work and agreement has been thoroughly vetted and he feels very confident in the quality of design and cost presented. Blann stated KLJ Engineering and Wadman are familiar with the Jackson Hole Airport and are the right team for this job. Blann also stated he was pleased with the outcomes of the negotiations on liability and cost.

Liezeit made a motion to approve of the agreement with KLJ Engineering, in the form presented, for design of Hangar 3 and a GSE building at a lump sum cost of \$1,050,000, and a related Notice to Proceed for Wadman Corporation to perform related pre-construction services under its existing contract. McLaurin seconded the motion, which passed unanimously.

**III. EXECUTIVE SESSION:** McLaurin made a motion to enter Executive Session for the purpose of receiving and discussing matters classified as confidential by law, including legal advice from the Board's attorney, pursuant to W.S. 16-4-405(a). Braun seconded the motion, which passed unanimously. The public meeting was adjourned into Executive Session at 1:08 pm on Friday, July 31, 2020. The Board came out of Executive session at 1:27 pm. Blann stated no decisions were made.

**IV. ADJOURN:** Liezeit made a motion to adjourn the July 31, 2020 Special Board Meeting at 1:28 pm. Braun seconded the motion, which passed unanimously.

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Jerry Blann, President

Bob McLaurin  
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 on behalf of  
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Ed Liezeit, Secretary