

JACKSON HOLE AIRPORT BOARD

AGENDA

April 19, 2017

AIRPORT BOARD ROOM

9:00 AM

- I. VOLUNTEER OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. APPROVAL OF MINUTES – March 15 and March 24, 2017**
- IV. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- V. COMMITTEE UPDATES**
- VI. ACTIVITIES AND REPORTS REVIEW**
 - A. Quarterly ADDs
 - B. Activities Reports
- VII. ECLIPSE UPDATE**
- VIII. ACTION ITEMS (Vote)**
 - A. Rates Review
 - B. Financial Reports: Passenger Facility Charge, Customer Facility Charge, Income & Expense Operating Statements
 - C. Budget FY 2017-2018
 - D. Payment of the Bills
 - E. Transportation Network Company (TNC) Matters:
 - 1. Resolution: Amendment to Ground Transportation Rule
 - 2. Amend Section 3 of Fees and Charges
 - 3. Resolution: Amend Ground Transportation Rate
 - 4. Approve form of TNC Operating Agreement
 - F. Resolution: Determination Related to Use of Hangar 4 and 5
 - G. Resolution: Pending Application and Request Relating to General Aviation Facilities
 - H. Jedediah's Contract Amendment
 - I. Town of Jackson Agreement for Law Enforcement
 - J. Custodial Services Contract Amendment
 - K. Website Design Agreement
 - L. Audit Contract Agreement
 - M. Envoy Air Inc. Agreement
 - N. American Airlines Amendment
 - O. Snow Country Limousine – Executive Service Proposal
 - P. KLJ – Contract Coordination
 - Q. Security System Server
 - R. ABC – Change Order Wastewater Conveyance System
- IX. DIRECTOR'S COMMENTS**
 - Apron Construction Update
- X. BOARD COMMENTS**
- XI. ADJOURN**