

JACKSON HOLE AIRPORT BOARD

AGENDA

December 20, 2017

AIRPORT BOARD ROOM

9:00 AM

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. YELLOWSTONE-TETON CLEAN CITIES – ELECTRIC VEHICLE GRANT**
- IV. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- V. COMMITTEE UPDATES**
- VI. ACTIVITIES AND REPORTS REVIEW**
- VII. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes – November 1 and November 10, 2017
 - 2. Venture Technologies – Core Switch
 - 3. Synergy Energy Systems – Window Shades
 - B. Rates Review
 - C. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - D. Payment of the Bills
 - E. Resolution 2017-18 – Establish Speed Limit
 - F. Environmental Consulting Services – Bid Award
- VIII. DIRECTOR’S COMMENTS**
 - Website Presentation
- IX. BOARD COMMENTS**
- X. ADJOURN**