

**JACKSON HOLE AIRPORT BOARD**

**AGENDA**

**February 22, 2017**

**AIRPORT BOARD ROOM**

**9:00 AM**

- I. CERTIFICATE OF ORGANIZATION & REGISTERED AGENT**
  - A. Election of Officers and Adoption of Certificate of Organization
  - B. Conflict of Interest Declarations
  
- II. EMPLOYEE OF THE MONTH(S)**
  
- III. COMMUNITY OUTREACH**
  
- IV. APPROVAL OF MINUTES – December 21, 2016**
  
- V. FAR 150 UPDATE**
  
- VI. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
  
- VII. COMMITTEE UPDATES**
  
- VIII. ACTIVITIES AND REPORTS REVIEW**
  - A. Quarterly ADDs
  - B. Activities Reports
  
- IX. ACTION ITEMS (Vote)**
  - A. Rates Review
  - B. Financial Reports
    - 1. Passenger Facility Charge
    - 2. Customer Facility Charge
    - 3. Income & Expense Operating Statements
  - C. Payment of the Bills
  - D. Official Depositories
  - E. Newton & Associates – Financial Plan
  - F. SEH Contract Amendments #11 & #12
    - 1. WYDOT Maintenance Project – Engineering Fees
    - 2. Commercial Apron Schedule III – Engineering Fees
  - G. Commercial Apron Change Order #1 (Schedule II)
  - H. Classic Aviation
  
- X. DIRECTOR'S COMMENTS**
  - Fuel Farm and QTA Update
  - Legislative Update
  - Auditor RFQ
  - Operations Update
    - o Winter Season Review
    - o Eclipse
  
- XI. BOARD COMMENTS**
  - Future Meeting Dates
  
- XII. ADJOURN**