

JACKSON HOLE AIRPORT BOARD

AGENDA

April 19, 2017

AIRPORT BOARD ROOM

9:00 AM

- I. EMPLOYEE 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. 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. Amendment – Ground Transportation Rule
 - E. Asset Disposal Policy
 - F. Terminal Maintenance
 - G. Budget FY 2017-2018
 - H. Agreement – Custodial Services
 - I. Agreement – Website Design
 - J. Agreement – Audit Contract
- VIII. DIRECTOR'S COMMENTS**
 - Eclipse Update
 - Apron Construction Update
- IX. BOARD COMMENTS**
- X. ADJOURN**