

JACKSON HOLE AIRPORT BOARD

AGENDA

**May 17, 2017 – 9:00 AM
AIRPORT BOARD ROOM**

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. APPROVAL OF MINUTES – April 19, 2017**
- IV. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- V. COMMITTEE UPDATES**
- VI. ACCOMMODATION OF SECOND FBO**
 - A. Comments by Wyoming Jet Center and Jackson Hole Aviation.
 - B. Executive Session (*To receive information classified as confidential by law and on matters concerning litigation to which the Board may be a party. W.S. §16-4-405 (a)(iii) and (ix)*)
 - C. Consideration of whether 2nd FBO May be Accommodated (Vote may be taken).
- VII. ACTIVITIES AND REPORTS REVIEW**
- VIII. ACTION ITEMS (Vote)**
 - A. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - B. Payment of the Bills
 - C. Consent Agenda (*The Consent Agenda is intended to allow the Board to spend its time on the more complex items. These items are perceived as non-controversial and can be approved by a single motion. The public or Board Members may ask that an item be removed from the Consent Agenda and considered individually*)
 - 1. Grand Teton Park Book Store – Amendment
 - 2. Antler Arch Purchase
 - 3. Jackson Hole Security – Agreement
 - 4. Jorgensen – Well Permitting – Scope and Fee Amendment
 - 5. Sprinkler Rehabilitation for Tree Line
 - D. Seal Coat/Marking – Notice of Award
 - E. Facilities Amendments: Hangar 2, North Fuel Farm and South Fuel Farm
 - F. Fuel Farm – Design Recommendation & Contract
 - G. SEH Contract Amendment #14 – Apron Schedule 4
 - H. SEH Contract Amendment #15 – South Access Road and Drainage System
 - I. Electric Vehicle Charging Stations Purchase
- IV. DIRECTOR'S COMMENTS**
- X. BOARD COMMENTS**
- XI. ADJOURN**