

JACKSON HOLE AIRPORT BOARD

AGENDA

**September 20, 2017
AIRPORT BOARD ROOM
9:00 AM**

- I. APPROVAL OF THE MINUTES –**
 - A. August 16, 2017 – Public Hearing and Regular Meeting
 - B. August 30, 2017 – Special Meeting

- II. EMPLOYEE OF THE MONTH**

- III. COMMUNITY OUTREACH**

- 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
 - A1. Bozeman Fire Protection – Annual Fire Sprinkler Inspection
 - A2. Riverbend Builders – Re-siding & Painting of Airside Admin. Offices
 - B. Rates Review
 - C. Financial Reports
 - 1. Customer Facility Charge
 - 2. Income & Expense Operating Statements
 - D. Payment of the Bills
 - E. FBO Discussion
 - F. Capital Improvement Loan – Fuel Farm
 - G. Wadman – Fuel Farm Phase 1 & 2 Bid Award
 - 1. Resolution 2017-15 – CMAR Subcontractor Procurement Waiver
 - 2. Wadman – Guaranteed Maximum Price Amendment 1
 - H. Currier – Construction Administration Contract
 - I. SEH – Cultural Resource Survey Amendment
 - J. Notice of Proposed Rule Making – Speed Limits
 - K. Jacobs Engineering – Settlement Agreement

- VIII. DIRECTOR’S COMMENTS**

- IX. BOARD COMMENTS**

- X. EXECUTIVE SESSION**

- XI. ADJOURN**