

**JACKSON HOLE AIRPORT BOARD**

**AGENDA**

**November 16, 2018**

**AIRPORT BOARD ROOM**

**9:00 AM**

- I. EMPLOYEE OF THE MONTH**
- II. COMMUNITY OUTREACH**
- III. COMMENTS FROM – NATIONAL PARK SERVICE, TOWN OF JACKSON, TETON COUNTY AND THE PUBLIC**
- IV. COMMITTEE UPDATES**
- V. ACTIVITIES AND REPORTS REVIEW**
- VI. ACTION ITEMS (Vote)**
  - A. Consent Agenda
    - 1. Approval of the Minutes – October 10, 2018
    - 2. ERMCA Aviation Services – Baggage Handling System Maintenance Contract
    - 3. IED On Call – Paging System Maintenance Contract
    - 4. Rental Car Agreements
    - 5. Leibowitz and Horton Agreement – Amendment 2
    - 6. XXX – Radon Mitigation Contract
  - B. Rates Review
  - C. Financial Reports
    - 1. Customer Facility Charge
    - 2. Income & Expense Operating Statements
  - D. Payment of the Bills
  - E. Airport Engineer – Award
  - F. ARFF/SRE Assessment Project
  - G. Cisco Meraki – Network Upgrade
- VII. DIRECTOR’S COMMENTS**
- VIII. BOARD COMMENTS**
- X. ADJOURN**