

JACKSON HOLE AIRPORT BOARD

AGENDA

August 21, 2019

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. UPDATES & DISCUSSION**
- V. ACTIVITIES AND REPORTS REVIEW**
- VI. ACTION ITEMS (Vote)**
 - A. Consent Agenda
 - 1. Approval of the Minutes
 - i. July 12, 2019
 - ii. Special Meeting – July 22, 2019
 - 2. Ground Handling Licenses
 - 3. Alpine Air Agreement
 - 4. United Amendment
 - 5. Delta Amendment
 - 6. Hangar Lease Amendment
 - 7. Runway Light Purchase
 - B. Rates Review
 - C. Financial Reports (PFCs)
 - D. Payment of the Bills
 - E. Glycol Management System and Support Plan
 - F. Flight Information Display Provider
- VII. DIRECTOR'S COMMENTS**
- VIII. BOARD COMMENTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**