

**MINUTES OF THE JACKSON HOLE AIRPORT BOARD  
SPECIAL MEETING**

**DATE:** November 13, 2019

**BOARD PRESENT:** Rick Braun, Mary Gibson Scott, John Eastman, Bob McLaurin and Jerry Blann were all present via conference call which was audible in the Airport Board Room.

**OTHERS PRESENT:** Jim Elwood, Randy Knepper, Megan Jenkins, Jackson Hole Airport.


**I. CALL TO ORDER:** Braun called the Special Meeting of the Jackson Hole Airport Board to order at 9:00 am on Wednesday, November 13, 2019.


**II. ACTION ITEMS:**

**A. Loader, Blade and Snowblower Purchase:** Elwood stated this is the purchase of a 2020 Caterpillar 906M Compact Wheel Loader with associated attachments including a snow blade and a rotary snow blower. He said this piece of equipment is a critical for winter operations given the recent changes to the recent parking lot configuration. He said it will also be used to remove snow around lights on the taxiway. He said the total cost is \$129,001.42. Gibson Scott asked when delivery of the equipment is anticipated. Elwood said three to four weeks. Gibson Scott asked if there was a maintenance and warranty package. Knepper confirmed that each piece of equipment has a maintenance and warranty policy.

Gibson Scott made a motion to approve the purchase of the small loader, blade and snowblower, in the form presented, from Western States Equipment in the amount of \$129,001.42. Blann seconded the motion, and the motion passed unanimously.

**III. ADJOURN:** Blann made a motion to adjourn the special meeting at 9:05 am on Wednesday, November 13, 2019. Gibson Scott seconded the motion and the meeting was adjourned.

  
Rick Braun, President

  
Robert McLaurin, Secretary