



Jackson Hole Airport Board Special Meeting

Date: December 17th, 2021

Time: 9:00 am

Place: Board Room

- I. Call to Order**
- II. Employee of the Month**
- III. Community Outreach**
- IV. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- V. 2021 Noise Update Presentation**
- VI. Activities and Reports Update**
- VII. Action Items**
 - A. Consent Agenda
 - 1. Approval of the Minutes
 - a. October 4, 2021 – Special Meeting
 - b. October 20, 2021- Regular Meeting
 - c. November 19, 2021 – Special Meeting
 - 2. Kutak Rock Restaurant, Hold Room & Basement Bond Counsel Letter of Engagement
 - 3. Aviation Revised Amendment No. 14 – Adding Taxiway CA/CO
 - 4. Hold Room Furniture Resolution and Purchase
 - 5. Subcontractor Procurement Waiver Resolution – Restaurant, Hold Room & Basement Project
 - B. Payment of the Bills
 - C. Financial Reports
 - D. FY2020-2021 Audit
 - E. Restaurant, Hold Room & Basement Project Bond
 - F. Wadman Guaranteed Maximum Price (GMP) Amendment for Restaurant, Hold Room & Basement Project
 - G. Southern Departure Procedure Study – Mead & Hunt Contract Amendment
 - H. Parking Lot Fencing Steel Purchase
 - I. Turo, Inc. Peer-to-Peer Vehicle Sharing Concession Agreement
- VIII. Director's Comments**
- IX. Board Comments**
- X. Executive Session**
- XI. Adjourn**



JACKSON HOLE AIRPORT

P.O. Box 159 • Jackson, WY 83001 • 307.733.7695 • Fax: 307.733.9270

James P. Elwood, AAE, Executive Director