



Jackson Hole Airport Board Special Meeting

Date: February 3, 2022

Time: 9:00 am

Place: Board Room

- I. Call to Order:**
- II. Acknowledgements:**
 - A. Jerry Blann
 - B. John Eastman
 - C. Welcome New Board Member – Rob Wallace
- III. Certificate of Organization & Election of Officers:**
- IV. Employee of the Month:**
- V. Community Outreach:**
- VI. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public:**
- VII. Fly Quiet Program Update:**
- VIII. Activities and Reports Update:**
- IX. Action Items:**
 - A. Consent Agenda
 1. Approval of the Minutes – December 17, 2021 – Regular Meeting
 2. CLB 10th Amendment – Mandatory Clauses for Federally Assisted Professional Services Contracts
 3. Aviation 17th Amendment – Mandatory Clauses for Federally Assisted Professional Services Contracts
 4. Wadman Guaranteed Maximum Price (GMP) Amendment 2021-10 Change Order – Addition of Mandatory Federal Clauses
 5. Wadman Guaranteed Maximum Price (GMP) Amendment 2021-11 Change Order – Addition of Mandatory Federal Clauses
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Official Depositories
- X. Director's Comments:**
- XI. Board Comments:**
- XII. Adjourn:**
- XIII. Optional Tour of Terminal Projects:**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director