



## **Jackson Hole Airport Board Meeting**

**Date:** March 16, 2022

**Time:** 9:00 am

**Place:** Board Room

- I. Call to Order**
- II. Employee of the Month**
- III. Comments from Grand Teton National Park, Town of Jackson, Teton County and the Public**
- IV. HR Update**
- V. Activities and Reports Update**
- VI. Action Items**
  - A. Consent Agenda
    1. Approval of the Minutes
      - a. November 30, 2021 – Board Retreat
      - b. January 27, 2022 – Special Meeting
      - c. February 3, 2022 – Special Meeting
      - d. February 23, 2022 – Special Meeting
    2. Pavement Seal Coat and Painting/Marking Contract
  - B. Payment of the Bills
  - C. Financial Reports
  - D. Budget Amendment
  - E. Aviation 18<sup>th</sup> Amendment – Taxiway and Deice Pad Design
- VII. Director's Comments**
- VIII. Board Comments**
- IX. Executive Session** (To discuss employment of executive personnel, salaries, and terms of employment as authorized by Wyoming Statute §16-4-405(a)(ii) and (x))
- X. Adjourn**



### **JACKSON HOLE AIRPORT**

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*James P. Elwood, AAE, Executive Director*