



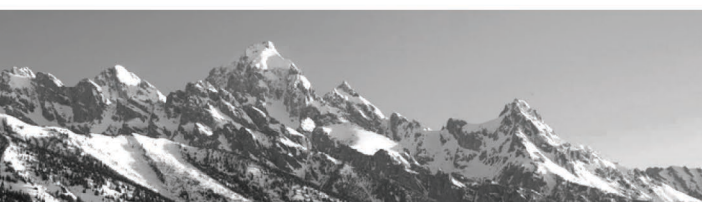
Jackson Hole Airport Board Meeting

Date: May 18, 2022

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. Activities and Reports Update**
- VI. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes – April 20, 2022 Regular Meeting
 2. JH Security 2nd Amendment
 3. Incredible Edibles Catering Agreement
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Collaboration on Spring Gulch Road Improvements
 - E. Knife River Change Order - Additional Incentives
- 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