



Jackson Hole Airport Board Meeting

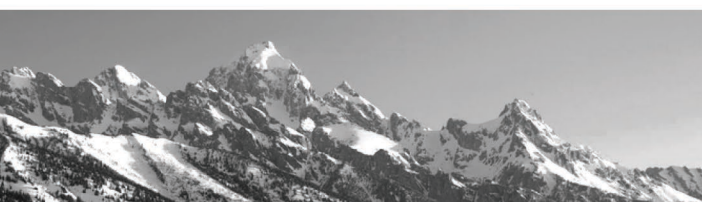
Date: August 17, 2022

Time: 9:00 am

Place: Board Room

****Existing FBO Facilities Tour at 8:00 am – Special Meeting****

- 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. Southern Departure Procedure Update**
- V. Activities and Reports Update (ADD's)**
- VI. FBO and Administration Facilities Design Update**
- VII. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes
 - a. June 15 & 16, 2022 – Board Retreat
 - b. July 13, 2022 – Special Meeting
 - B. Payment of the Bills
 - C. Financial Reports
 - D. AIP 71 Grant Agreement and Resolution 2022-02
 - E. WYDOT Aeronautics Grant Agreement and Resolution 2022-03
 - F. Mead & Hunt Fly Quiet Program Agreement
 - G. Wadman GMP Amendment 2022-01 Hangar 3/GSE Early Procurement Package
 - H. Currier Design Agreement for Additional Storage Tanks for Fuel Farm
 - I. 457f Deferred Compensation Plan
- VIII. Director's Comments**
- IX. Board Comments**
- X. Executive Session**
- XI. Adjourn**



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director