



Jackson Hole Airport Board Meeting

Date: September 21st, 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. Activities and Reports Update**
- V. Action Items**
 - A. Consent Agenda
 1. Approval of the Minutes
 - a. August 17, 2022 – Special Meeting (Facility Tour)
 - b. August 17, 2022 – Regular Meeting
 - c. August 17, 2022 – Special Meeting (Ground Transportation Committee)
 - d. September 13, 2022 – Special Meeting
 2. F350 Truck Purchase - Ken Garff Cheyenne
 3. (2) Deice Trucks Purchase - Global Ground Support LLC
 4. (2) Lektro 8850s Purchase – Advanced GSE, Inc.
 5. UKG HR/Payroll Software Agreement
 - B. Payment of the Bills
 - C. Financial Reports
 - D. Southern Departure Taskforce Report
 1. Presentation
 2. Public Comment
 3. Board Discussion and Consideration of Correspondence with FAA
- VI. Director's Comments**
- VII. Board Comments**
- VIII. Executive Session**
- IX. Adjourn**



JACKSON HOLE AIRPORT

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

James P. Elwood, AAE, Executive Director