



MINUTES OF THE JACKSON HOLE AIRPORT BOARD

Date: November 19, 2021

BOARD PRESENT: John Eastman, Bob McLaurin, Jerry Blann, Ed Liebrecht, and Valerie Brown were present via the WebEx Platform.

OTHERS PRESENT: Jim Elwood, Andrew Wells, Tony Cross, and Jordyn McDougall of Jackson Hole Airport; and Dan Reimer, of DSR LLC. Other individuals who are not individually documented watched the meeting on a live stream from the Jackson Hole Airport Board Room.

- I. **CALL TO ORDER:** Eastman called the meeting of the Jackson Hole Airport Board Meeting to order at 2:15 pm on Friday, November 19, 2021.
- II. **ACTION ITEMS:** Blann moved the Board go into Executive Session for the purpose of considering the employment of executive personnel and the tender of offers concerning salaries, benefits and terms of employment as authorized by Wyoming Statute §16-4-405(a)(ii) and (x). Brown seconded the motion, which passed unanimously.

Eastman stated that no decision was made in the executive session.

- III. **ADJOURN:** Blann made a motion to adjourn the meeting at 2:55 pm Friday November 19, 2021. Brown seconded the motion, which passed unanimously.

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John Eastman, President

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Valerie Brown, Secretary



JACKSON HOLE AIRPORT

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

James P. Elwood, AAE, Executive Director