



MINUTES OF THE JACKSON HOLE AIRPORT BOARD

Date: May 12, 2022

BOARD PRESENT: Bob McLaurin, Ed Liezeit, John Eastman, Valerie Brown, and Rob Wallace were present in person at the Jackson Hole Airport Board Room; Valerie Brown addended virtually.

OTHERS PRESENT: Jim Elwood, Andrew Wells, Gina Van Slyke, Anna Valsing of Jackson Hole Airport; and Dan Reimer, 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:** McLaurin called the Jackson Hole Airport Board Meeting to order at 1:03 PM on Thursday, May 12, 2022.
- II. **ACTION ITEMS:** Liezeit 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). Eastman seconded the motion, which passed unanimously.

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

- III. **ADJOURN:** Liezeit made a motion to adjourn the meeting at 2:24 PM on Thursday, May 12, 2022. Eastman seconded the motion, which passed unanimously.

DocuSigned by:

Robert McLaurin

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Bob McLaurin, President

DocuSigned by:

George Robert Wallace

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Rob Wallace, Secretary



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director