

RESOLUTION NO. 2020-02
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-061-2020
March 18, 2020

The Jackson Hole Airport Board (the "Board"), a body corporate, organized under the laws of Wyoming, finds that:

WHEREAS, the Board was organized as an airport board on January 17, 1968 pursuant to Wyoming Statute §10-5-202; is a joint powers board pursuant to Wyoming Statute §16-1-105; is owner and operator of the Jackson Hole Airport ("Airport"); and is authorized to receive grants from the Federal Aviation Administration ("FAA") for planning and/or improvements to the Airport;

WHEREAS, the FAA has made a grant offer to the Board to "Rehabilitate Access Road (Phase III)" in an amount of Two Million Seven Hundred Sixty-Four Thousand & Three Dollars (\$2,764,003), and the Board desires to accept the grant and authorize the officers of the Board to execute the associated grant agreement in the form annexed hereto as **Exhibit A**;

NOW, THEREFORE, it is resolved by the Board, in open and public meeting as follows:

1. The Board hereby accepts FAA AIP Grant Number 3-56-0014-061-2020 in the amount of Two Million Seven Hundred Sixty-Four Thousand & Three Dollars (\$2,764,003) in the form annexed hereto as **Exhibit A**, for the project to Rehabilitate the Access Road (Phase III) at the Airport, as more fully described in the Project Application.

2. The Board authorizes any Board officer to execute and attest said Grant Agreement on behalf of the Board.

Adopted by the Board in open and public meeting this 18th day of March 2020.

JACKSON HOLE AIRPORT BOARD

By: 
Jerry Blann, President

ATTEST

By: 
Ed Liebrecht, Secretary