

**RESOLUTION NO. 2020-05**  
**OF THE**  
**JACKSON HOLE AIRPORT BOARD**  
**ACCEPTING FORMAL AMENDMENT NO. ONE TO**  
**GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION**  
**AIP Grant No. 3-56-0014-061-2020**  
**May 21, 2020**

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

**WHEREAS**, the Federal Aviation Administration ("FAA") 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), which the Board accepted on March 18, 2020;

**WHEREAS**, pursuant to the CARES Act, the FAA has offered Formal Amendment No. One to said grant under which the Board's share is decreased and the Maximum Federal Obligation is increased by \$184,266, and the Board desires to accept and authorize the officers of the Board to execute the Amendment No. One 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 Amendment No. One to FAA AIP Grant Number 3-56-0014-061-2020 to increase the Maximum Federal Obligation by \$184,266, to a total of Two Million Nine Hundred Forty-Eight Thousand, Two Hundred Sixty-Nine Dollars \$2,948,269, 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 Amendment No. One on behalf of the Board.

Adopted by the Board in open and public meeting this 21st day of May 2020.

**JACKSON HOLE AIRPORT BOARD**

By:   
Jerry Blann, President

**ATTEST**

By:   
Ed Liebzzeit, Secretary