

**RESOLUTION NO. 2020-08  
OF THE  
JACKSON HOLE AIRPORT BOARD  
ACCEPTING GRANT AGREEMENT WITH FAA  
AIP Grant No. 3-56-0014-63-2020  
September 16, 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") has tendered a draft Grant Agreement, in the form annexed hereto as **Exhibit A**, which when finalized will make a grant offer to the Board for the purpose of "Runway Reconstruction," and will be in the approximate amount of Twenty-Five Million Six Hundred Thousand Dollars (\$25,600,000); and

**WHEREAS**, the Board desires to accept, agree to the conditions of, and authorize the officers of the Board to execute the final Grant Agreement, when its exact amount has been confirmed and the final Grant Agreement has been received, so long as said grant is for the purpose of "Runway Reconstruction," is in substantially the same form as the draft Grant Agreement, and is in the approximate amount of \$25,600,000.

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

1. The Board hereby accepts and agrees to the conditions of FAA AIP Grant Number 3-56-0014-63-2020 in the approximate amount of \$25,600,000, in substantially the same form as the draft Grant Agreement annexed hereto as **Exhibit A**, for the project of "Runway Reconstruction."

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 16th day of September 2020.

**JACKSON HOLE AIRPORT BOARD**

DocuSigned by:  
*Jerry Blann*  
By: \_\_\_\_\_  
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Jerry Blann, President

**ATTEST**

DocuSigned by:  
*Ed Liezeit*  
By: \_\_\_\_\_  
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Ed Liezeit, Secretary