

**RESOLUTION NO. 2021-04
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING FAA GRANT ADDENDUM
ACRGP Addendum No. 3-56-0014-066-2021
May 20, 2021**

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 an Addendum to Grant Agreement No. 3-56-0014-065-2021, in the form annexed hereto as **Exhibit A** (the "Addendum"), to provide relief from rent and minimum annual guarantee ("MAG") obligations to airport concessions at the Jackson Hole Airport, in accordance with the Coronavirus Response and Relief Act (the "Act"), Public Law 116-260, Division M, in the additional amount of Ninety-Five Thousand One Hundred Three Dollars (\$95,103); and

WHEREAS, the Board desires to accept, agree to the conditions of, and authorize the officers of the Board to execute the Addendum.

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 ACRGP Addendum No. 3-56-0014-066-2021 in the amount of \$95,103, in the form annexed hereto as **Exhibit A**, to provide relief from rent and MAG obligations to airport concessions at the Jackson Hole Airport.
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 20th day of May 2021.

JACKSON HOLE AIRPORT BOARD

DocuSigned by:
John Eastman
By: _____
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John Eastman, President

ATTEST

DocuSigned by:
Valerie Brown
By: _____
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Valerie Brown, Secretary