

**RESOLUTION NO. 2021-09
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT WITH FAA
AIP Grant No. 3-56-0014-67-2021
July 21, 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 a Grant Agreement, in the form annexed hereto as **Exhibit A**, which makes a grant offer to the Board for the purpose of "Reconstruct Runway 1/19 (Phase III)" and will be in the maximum amount of Nine Million Nine Hundred Ninety-Six Thousand Seven Hundred Seventy-Eight Dollars (\$9,996,778); and

WHEREAS, the Board desires to accept, agrees to the conditions of, and authorizes the officers of the Board to execute the Grant Agreement annexed hereto as **Exhibit A**, in the maximum amount of \$9,996,778.

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 3-56-0014-67-2021 in the maximum amount of \$9,996,778, in the form annexed hereto as **Exhibit A**, for the project of "Reconstruct Runway 1/19 (Phase III)."
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 21st day of July 2021.

JACKSON HOLE AIRPORT BOARD

DocuSigned by:
By: John Eastman
9EB8F8018E25478...
John Eastman, President

ATTEST

DocuSigned by:
By: Valerie Brown
357426C8D0F9483...
Valerie Brown, Secretary