

**RESOLUTION NO. 2021-16
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-070-2021
September 15, 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") tendered a draft Grant Agreement, in the form annexed hereto as **Exhibit A**, which when finalized will tender a grant offer to the Board for the purpose of *Runway 1/19 Reconstruction: Schedule II – Reconstruct Taxiway A4 and Schedule III – Reconstruct Taxiway A1, Expand Deice Apron and Construct Access Taxiway, Rehabilitate Taxiway A (North), and/or Construct Bypass Taxiway* at the Jackson Hole Airport, and will be in an amount not-to-exceed Twenty Million and 00/100 Dollars (\$20,000,000);

WHEREAS, the Board desires to accept and authorize the officers of the Board to execute the final Grant Agreement when the amount of the grant has been determined, so long as said grant is for the purpose of the *Runway 1/19 Reconstruction: Schedule II – Reconstruct Taxiway A4 and Schedule III – Reconstruct Taxiway A1, Expand Deice Apron and Construct Access Taxiway, Rehabilitate Taxiway A (North), and/or Construct Bypass Taxiway* at the Jackson Hole Airport and is an amount not-to-exceed Twenty Million and 00/100 Dollars (\$20,000,000).

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

1. The Board hereby accepts FAA AIP Grant Number 3-56-0014-070-2021, in an amount not-to-exceed Twenty Million and 00/100 Dollars (\$20,000,000); in substantially the same form as the draft Grant Agreement annexed hereto as **Exhibit A**, for *Runway 1/19 Reconstruction: Schedule II – Reconstruct Taxiway A4 and Schedule III – Reconstruct Taxiway A1, Expand Deice Apron and Construct Access Taxiway, Rehabilitate Taxiway A (North), and/or Construct Bypass Taxiway* at the Jackson Hole 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 15th day of September 2021.

JACKSON HOLE AIRPORT BOARD

DocuSigned by:
By: John Eastman
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John Eastman, President

ATTEST

DocuSigned by:
By: VG
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Valerie Brown, Secretary