

**RESOLUTION NO. 2022-03  
OF THE  
JACKSON HOLE AIRPORT BOARD  
ACCEPTING GRANT AGREEMENT WITH WYDOT AERONAUTICS  
Grant No. AJA023A  
August 17, 2022**

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

**WHEREAS**, the Wyoming Department of Transportation, Aeronautics Division ("Division") has tendered a Grant Agreement, in the form annexed hereto as **Exhibit A**, which makes an offer to the Board for a grant to Acquire Airfield Rubber Removal Truck, under the Wyoming Aeronautics Commission ("WAC") in the maximum amount of Six Hundred and One Thousand Two Hundred Dollars (\$601,200) with the Board's minimum share of the project at \$150,300 or 20% of eligible costs.

**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 \$601,200 with the Board's minimum share of the project at \$150,300 or 20% of eligible costs.

**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 WYDOT Aeronautics Grant in the amount of \$601,200, with the Board's minimum share of the project at \$150,300 or 20% of eligible costs, in the form annexed hereto as **Exhibit A**, for the purposes set forth in the Grant Agreement.

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 17<sup>th</sup> day of August 2022.

**JACKSON HOLE AIRPORT BOARD**

DocuSigned by:  
By: Robert McLaurin  
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Bob McLaurin, President

**ATTEST**

DocuSigned by:  
By: George Robert Wallace  
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Rob Wallace, Secretary