

**RESOLUTION NO. 2022-04  
OF THE  
JACKSON HOLE AIRPORT BOARD  
ACCEPTING GRANT AGREEMENT WITH FAA  
Grant No. 3-56-0014-072-2022  
September 13, 2022**

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 an offer to the Board for a grant to Expand Terminal Building under the Airport Improvement Program ("AIP") in the maximum amount of Eight Million Dollars (\$8,000,000), which is more fully described in the project application; 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 \$8,000,000.

**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 Grant Number 3-56-0014-072-2022 in the amount of \$8,000,000, 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 13<sup>th</sup> day of September 2022.

**JACKSON HOLE AIRPORT BOARD**

DocuSigned by:  
*Bob McLaurin*  
By: \_\_\_\_\_  
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Bob McLaurin, President

**ATTEST**

DocuSigned by:  
*George Robert Wallace*  
By: \_\_\_\_\_  
15637047AE36468...  
Rob Wallace, Secretary