

**RESOLUTION NO. 2023-03
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-73-2023
March 15, 2023**

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 to "Rehabilitate and Expand Terminal Building," and will be in an amount of Four Million Five Hundred Twenty-Eight Thousand Seven Hundred and Twenty Dollars (\$4,528,720);

WHEREAS, the Board desires to accept, agree to the conditions of, and authorize the Board President and Board Secretary to execute the final Grant Agreement, when the final grant is received, so long as said grant is for the purpose of "Rehabilitate and Expand Terminal Building" and is an amount of Four Million Five Hundred Twenty Eight Thousand Seven Hundred and Twenty Dollars (\$4,528,720);

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 3-56-0014-73-2023 in an amount of Four Million Five Hundred Twenty-Eight Thousand Seven Hundred and Twenty Dollars (\$4,528,720), in substantially the same form as the draft Grant Agreement annexed hereto as **Exhibit A**, for the project of "Rehabilitate and Expand Terminal Building", as more fully described in the Project Application.

2. The Board authorizes the Board President and Board Secretary 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 March 2023.

JACKSON HOLE AIRPORT BOARD

DocuSigned by:
Ed Liebszeit
By: _____
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Ed Liebszeit, President

ATTEST

DocuSigned by:
Melissa Turley
By: _____
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Melissa Turley, Secretary