

**RESOLUTION NO. 2023-08  
OF THE  
JACKSON HOLE AIRPORT BOARD  
ACCEPTING GRANT AGREEMENT  
WITH THE FEDERAL AVIATION ADMINISTRATION  
AIP Grant No. 3-56-0014-74-2023  
June 21, 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 Grant Agreement, in the form annexed hereto as **Exhibit A**, which tenders a grant offer to the Board for the purpose to "Rehabilitate Taxiway A and Construct Deicing Pad Access Taxiway (Phase II – Construction)" and will be in an amount of Three Million Three Hundred Sixty-Seven Thousand Two Hundred and Fifty Dollars (\$3,367,250);

**WHEREAS**, the Board desires to accept, agree to the conditions of, and authorize the Board President and Board Secretary to execute the Grant Agreement annexed hereto as **Exhibit A**, in the amount of Three Million Three Hundred Sixty-Seven Thousand Two Hundred and Fifty Dollars (\$3,367,250);

**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 3-56-0014-74-2023 in an amount of Three Million Three Hundred Sixty-Seven Thousand Two Hundred and Fifty Dollars (\$3,367,250), annexed hereto as **Exhibit A**, for the project of "Rehabilitate Taxiway A and Construct Deicing Pad Access Taxiway (Phase II – Construction)", as more fully described in the Project Application.

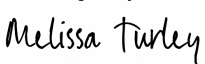
2. The Board authorizes the Board President and Board Secretary to execute and attest said Grant Agreement on behalf of the Board.

Adopted by the Board in open and public meeting this 21st day of June 2023.

**JACKSON HOLE AIRPORT BOARD**

By:   
Ed Liebrecht, President

**ATTEST**

DocuSigned by:  
By:   
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Melissa Turley, Secretary