

**RESOLUTION NO. 2023-11  
OF THE  
JACKSON HOLE AIRPORT BOARD  
ACCEPTING GRANT AGREEMENT  
WITH THE FEDERAL AVIATION ADMINISTRATION  
AIP Grant No. 3-56-0014-78-2023  
August 23, 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 tenders a grant offer to the Board for the purpose for the "Bipartisan Infrastructure Law (BIL) – Airport Infrastructure Grant (AIG) Project" and will be in an amount of Two Million Six Hundred Fifty Two Seven Hundred and Forty Dollars (\$2,652,740) or such final amount as offered by the FAA;

**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 in substantially the same form as that annexed hereto as **Exhibit A**, in an amount of Two Million Six Hundred Fifty Two Seven Hundred and Forty Dollars (\$2,652,740) or such final amount as offered by the FAA;

**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 3-56-0014-78-2023 in an amount of Two Million Six Hundred Fifty Two Seven Hundred and Forty Dollars (\$2,652,740) or such final amount as offered by the FAA, annexed hereto as **Exhibit A**, for the project of "Bipartisan Infrastructure Law (BIL) – Airport Infrastructure Grant (AIG) Project", as more fully described in the Project Application.

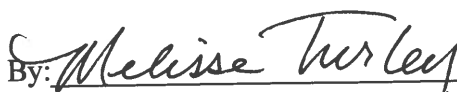
2. The Board authorizes the Board President and Board Secretary to execute and attest the final Grant Agreement on behalf of the Board.

Adopted by the Board in open and public meeting this 23rd day of August 2023.

**JACKSON HOLE AIRPORT BOARD**

DocuSigned by:  
  
By: \_\_\_\_\_  
Ed Liebrecht, President

**ATTEST**

By:   
Melissa Turley, Secretary