



## MINUTES OF THE JACKSON HOLE AIRPORT BOARD

**Date:** September 19, 2023

**BOARD PRESENT:** Ed Liebzeit, Valerie Brown, Rob Wallace, Melissa Turley and Bob McLaurin were present through the WebEx platform

**OTHERS PRESENT:** Jim Elwood, Anna Valsing and Jordyn McDougall, Jackson Hole Airport Board; and Dan Reimer, DSR LLC.

**I. CALL TO ORDER:** Special meeting was called to order at 2:00pm.

**I. ACTION ITEMS:** McLaurin moved to go into executive session at 2:05pm for the purpose of considering or receiving information considered confidential by law, related to the employment of executive personnel and the tender of offers concerning salaries, benefits, and terms of employment as authorized by Wyoming Statue §16-4-405(a)(ii). Turley seconded the motion, which passed unanimously.

Liebzeit stated that no decision was made in the executive session.

**II. ADJOURN:** Wallace motioned to adjourn the meeting at 3:00pm. Turley seconded the motion, which passed unanimously.

DocuSigned by:

*Ed Liebzeit*

D6CB03D53305453

**Ed Liebzeit, President**

DocuSigned by:

*Melissa Turley*

F87DEF1E5788483

**Melissa Turley, Secretary**



### JACKSON HOLE AIRPORT

P.O. Box 159 • Jackson, WY 83001 • 307.733.7695 • Fax: 307.733.9270

*James P. Elwood, AAE, Executive Director*