

**RESOLUTION NO. 2024-02
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-79-2024
February 23, 2024**

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 "Underground Detention and Filtration System Expansion Project" and will be in an amount of Three Million Ninety-Three Thousand Seven Hundred and Fifty Dollars (\$3,093,750.00 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 Three Million Ninety-Three Thousand Seven Hundred and Fifty Dollars (\$3,093,750.00 or such final amount as offered by the FAA;

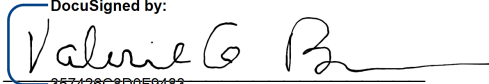
NOW, THEREFORE, it is resolved by the Board, in open and public meeting as follows:

1. The Board hereby accepts and agrees to the conditions of FAA AIP Grant Number 3-56-0014-79-2024 in an amount of Three Million Ninety-Three Thousand Seven Hundred and Fifty Dollars (\$3,093,750.00) or such final amount as offered by the FAA, annexed hereto as **Exhibit A**, for the project of "Underground Detention and Filtration System Expansion Project", as more fully described in the Project Application.

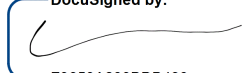
2. The Board authorizes the Board President and Board Secretary to execute and attest the final Grant Agreement on behalf of the Board.

Adopted by the Board in open and public meeting this 23rd day of February 2024.

JACKSON HOLE AIRPORT BOARD

DocuSigned by:
By: 
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Valerie Brown, President

ATTEST

DocuSigned by:
By: 
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Bob McLaurin, Secretary