

**RESOLUTION NO. 2024-06  
OF THE  
JACKSON HOLE AIRPORT BOARD  
ACCEPTING GRANT AGREEMENT  
WITH THE FEDERAL AVIATION ADMINISTRATION  
AIP Grant No. 3-56-0014-80-2024  
August 21, 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 Grant Agreement, in the form annexed hereto as **Exhibit A**, which tenders a grant offer to the Board for the purpose of "Rehabilitate Taxiway A and Construct Deicing Pad Access Taxiway (Phase III-Rehabilitate Taxiway A from Taxiway A3 to A4)" and will be in an amount of Three Million Three Hundred and Sixty One Thousand Seven Hundred and Fifteen Dollars (\$3,361,715);

**WHEREAS**, the Board desires to accept, agree to the conditions of, and authorize the Board President and Board Secretary to execute the Grant Agreement in the same form as that annexed hereto as **Exhibit A**, in an amount of Three Million Three Hundred and Sixty One Thousand Seven Hundred and Fifteen Dollars (\$3,361,715);

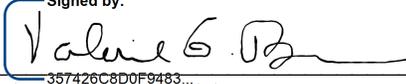
**NOW, THEREFORE**, it is resolved by the Board, in open and public meeting as follows:

1. The Board hereby accepts and agrees to the conditions of FAA AIP Grant Number 3-56-0014-80-2024 in an amount of Three Million Three Hundred and Sixty One Thousand Seven Hundred and Fifteen Dollars (\$3,361,715), annexed hereto as **Exhibit A**, for the project of "Rehabilitate Taxiway A and Construct Deicing Pad Access Taxiway (Phase III-Rehabilitate Taxiway A from Taxiway A3 to A4)", as more fully described in the Project Application.

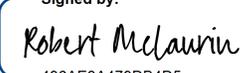
2. The Board authorizes the Board President and Board Secretary to execute and attest the final Grant Agreement on behalf of the Board.

Adopted by the Board in open and public meeting this 21st day of August 2024.

**JACKSON HOLE AIRPORT BOARD**

Signed by:  
By:   
357426C8D0F9483...  
Valerie Brown, President

**ATTEST**

Signed by:  
By:   
496AE3A479DB4D5  
Bob McLaurin, Secretary