

**RESOLUTION NO. 2024-07
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-82-2024
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 draft 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 IV-Rehabilitate Taxiway A from Taxiway A3 to A4 and Construct Deicing Pad Access Taxiway" and will be in a not to exceed final amount of Fourteen Million Dollars (\$14,000,000);

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 not to exceed Fourteen Million Dollars (\$14,000,000);

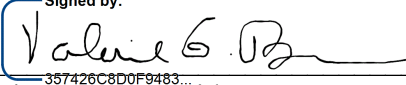
NOW, THEREFORE, it is resolved by the Board, in open and public meeting as follows:

1. The Board hereby accepts and agrees to the conditions of FAA AIP Grant Number 3-56-0014-82-2024 in an amount in an amount not to exceed Fourteen Million Dollars (\$14,000,000) annexed hereto as **Exhibit A**, for the project of "Rehabilitate Taxiway A and Construct Deicing Pad Access Taxiway (Phase IV-Rehabilitate Taxiway A from Taxiway A3 to A4 and Construct Deicing Pad Access Taxiway"

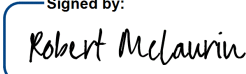
2. The Board authorizes the Board President and Board Secretary to execute and attest the final Grant Agreement on behalf of the Board.

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