

**RESOLUTION NO. 2024-08
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-83-2024
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 "Construct Deicing Pad and Containment Facility (Phase 1 – Design and Construction Administration Fees)" and will be in an amount of Two Million Nine Hundred and Ninety Six Thousand Three Hundred and Fifty One Dollars (\$2,996,351);

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 Two Million Nine Hundred and Ninety Six Thousand Three Hundred and Fifty One Dollars (\$2,996,351);

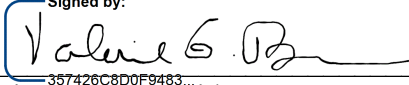
NOW, THEREFORE, it is resolved by the Board, in open and public meeting as follows:

1. The Board hereby accepts and agrees to the conditions of FAA AIP Grant Number 3-56-0014-83-2024 in an amount of Two Million Nine Hundred and Ninety Six Thousand Three Hundred and Fifty One Dollars (\$2,996,351), annexed hereto as **Exhibit A**, for the project of "Construct Deicing Pad and Containment Facility (Phase 1 – Design and Construction Administration Fees)", as more fully described in the Project Application.

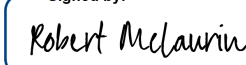
2. The Board authorizes the Board President and Board Secretary to execute and attest the final Grant Agreement on behalf of the Board.

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