



MINUTES OF THE JACKSON HOLE AIRPORT BOARD

Date: September 12, 2024

BOARD PRESENT: Valerie Brown, Rob Wallace, Melissa Turley and Ed Liezeit were present through the WebEx platform.

OTHERS PRESENT: Jim Elwood and Jordyn McDougall, Jackson Hole Airport.

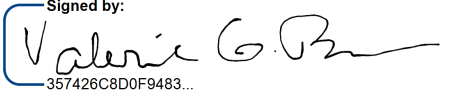
- I. **CALL TO ORDER:** Special meeting was called to order at 9:05am.

- I. **ACTION ITEMS:** Turley moved to go into executive session at 9:07am for the purpose of considering or receiving information 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) and (x). Liezeit seconded the motion, which passed unanimously.

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

- II. **ADJOURN:** Liezeit motioned to adjourn the meeting at 10:00am. Turley seconded the motion, which passed unanimously.

Signed by:


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Valerie Brown, President

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Bob McLaurin, Secretary



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director