



MINUTES OF THE JACKSON HOLE AIRPORT SPECIAL MEETING

Date: March 5, 2025

BOARD PRESENT: Rob Wallace, Melissa Turley, and Valerie Brown were present in person in the Airport Board Room, and Bob McLaurin was present via Webex.

OTHERS PRESENT: Jim Elwood, Dustin Havel, Michelle Anderson, Aimee Crook, Craig Foster, Jordyn McDougall, Taylor Gemmel, Jac Stelly, Tony Cross, Anna Valsing, Jackson Hole Airport Board, and Arne Jorgenson, Mayor. Other individuals not individually documented were present in person or watched the meeting live through the Webex platform.

I. CALL TO ORDER: Board President Wallace called the Board Meeting to order at 9:05 AM.

II. FY2025-2026 BUDGET WORKSHOP: Elwood advised the Board's established vision: "To be recognized as a leader delivering a positive and unique guest experience, an unwavering commitment to environmental stewardship, and a culture based on people helping people" is the basis for the budget.

Anderson provided an overview of the Budget process. Havel provided an overview of the completed capital improvement plan projects and the proposed capital improvement plan projects. Anderson gave a heads up of items that will be presented at future Board Meetings including revenues, expenses, and potential adjustments to the parking rates.

III. ADJOURN: Turley motioned to adjourn the special meeting at 10:15 AM. Brown seconded the motion, which passed unanimously.


Rob Wallace, President


Ed Liezeit, Secretary



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director