



MINUTES OF THE JACKSON HOLE AIRPORT BOARD SPECIAL MEETING

Date: April 7, 2025

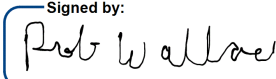
BOARD PRESENT: Rob Wallace, Melissa Turley, and Bob McLaurin were present in person in the Airport Board Room, and Valerie Brown and Ed Liebzeit were present via Webex.

OTHER PRESENT: Jim Elwood, Dustin Havel, Michelle Anderson, Aimee Crook, Tony Cross, Craig Foster, Jordyn McDougall, Taylor Gemmel, Jac Stelly, Kevin Dunnigan, and Jamey Miles, Jackson Hole Airport. 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 9:02 AM.
- II. **FY 2025 – 2026 BUDGET:** Elwood provided 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,” which serves as the basis for the budget.

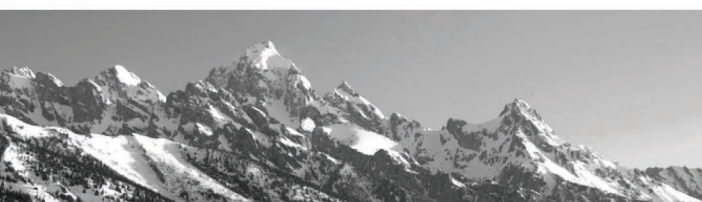
Anderson presented a Draft Full Budget Review focused on incorporating the feedback from the last workshops: Capital Projects and Revenue & Expenses. She stated that the budget will continue evolving based on the Board’s input and that the final budget will be presented at the Regular Board Meeting on April 16, 2025.

- III. **ADJOURN:** McLaurin motioned to adjourn the meeting at 10:14 AM. Turley seconded the motion, and it passed unanimously.

Signed by:

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 Rob Wallace, President

Signed by:

 D6CB93D53305453...
 Ed Liebzeit, Secretary



JACKSON HOLE AIRPORT

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James P. Elwood, AAE, Executive Director