

RESOLUTION NO. 2025-02
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-84-2025
June 18, 2025

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 2 – Install Utilities and Procure Underground Storage Trunks and Prefabricated Control Buildings)" and will be in an amount of Three Million Three Hundred and Eleven Thousand Eight Hundred and Eighty Nine Dollars (\$3,311,889);

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 Three Million Three Hundred and Eleven Thousand Eight Hundred and Eighty Nine Dollars (\$3,311,889);

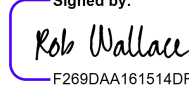
NOW, THEREFORE, it is resolved by the Board, in open and public meeting as follows:

1. The Board hereby accepts and agrees to the conditions of FAA AIP Grant Number 3-56-0014-84-2025 in an amount of Three Million Three Hundred and Eleven Thousand Eight Hundred and Eighty Nine Dollars (\$3,311,889), annexed hereto as **Exhibit A**, for the project of "Construct Deicing Pad and Containment Facility (Phase 2 – Install Utilities and Procure Underground Storage Trunks and Prefabricated Control Buildings) 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 18th day of June 2025.

JACKSON HOLE AIRPORT BOARD

Signed by:

By: _____
Rob Wallace, President

ATTEST
Signed by:

By: _____
Ed Liebszeit, Secretary