

RESOLUTION NO. 2025-05
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-86-2025
August 20, 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 3 – Pavement Base Course)" and will be in an amount of One Million One Hundred and Fifty-Eight Thousand Five Hundred and Seventy-Five Dollars (\$1,158,575);

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 One Million One Hundred and Fifty-Eight Thousand Five Hundred and Seventy-Five Dollars (\$1,158,575);

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 3-56-0014-86-2025 in an amount of One Million One Hundred and Fifty-Eight Thousand Five Hundred and Seventy-Five Dollars (\$1,158,575); annexed hereto as **Exhibit A**, for the project of "Construct Deicing Pad and Containment Facility (Phase 3 – Pavement Base Course)", 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 20th day of August 2025.

JACKSON HOLE AIRPORT BOARD

Signed by:
By: Rob Wallace
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Rob Wallace, President

ATTEST

Signed by:
By: Ed Liebzeit
D6CB93D53305453...
Ed Liebzeit, Secretary