

**RESOLUTION NO. 2025-06**  
**OF THE**  
**JACKSON HOLE AIRPORT BOARD**  
**ACCEPTING GRANT AGREEMENT**  
**WITH THE FEDERAL AVIATION ADMINISTRATION**  
**AIP GRANT NO. 3-56-0014-88-2025**  
**August 20, 2025**

The Jackson Hole Airport Board ("Board"), a body corporate, organized under the laws of Wyoming, finds that:

**WHEREAS**, the Federal Aviation Administration ("FAA") has tendered a draft Grant Agreement in the form attached hereto as **Exhibit A** for the purpose of "Construct Deicing Pad and Containment Facility (Phase 4 – Paving, Containment System and Associated Equipment)" in the amount of no more than TWENTY-ONE MILLION SEVEN HUNDRED THIRTY-TWO THOUSAND NINE HUNDRED AND FOURTEEN DOLLARS (\$21,732,914);

**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 substantially the same form as that annexed hereto as **Exhibit A** in an amount of no more than TWENTY-ONE MILLION SEVEN HUNDRED THIRTY-TWO THOUSAND NINE HUNDRED AND FOURTEEN DOLLARS (\$21,732,914);

**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 3-56-0014-88-2025 in an amount of no more than TWENTY-ONE MILLION SEVEN HUNDRED THIRTY TWO THOUSAND NINE HUNDRED AND FOURTEEN DOLLARS (\$21,732,914), in substantially the form annexed hereto as **Exhibit A**, for the project of "Construct Deicing Pad and Containment Facility (Phase 4 – Paving, Containment System and Associated Equipment)" 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 20<sup>th</sup> day of August 2025.

**JACKSON HOLE AIRPORT BOARD**

Signed by:  
By: Rob Wallace  
Rob Wallace, President

**ATTEST**

Signed by:  
By: Ed Liebzeit  
Ed Liebzeit, Secretary