



MINUTES OF THE JACKSON HOLE AIRPORT SPECIAL BOARD MEETING

DATE: March 4, 2026

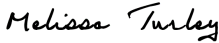
BOARD PRESENT: Melissa Turley and John Carey were present in person in the Airport Board Room. Bob McLaurin was present through the Webex Platform.

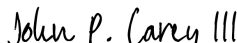
- I. CALL TO ORDER:** President Turley called the Special Board Meeting to order at 9:01 A.M.
- II. FY2026-2027 BUDGET WORKSHOP #1 – CAPITAL PROJECTS:** Jim Elwood advised the Board’s established vision: “To be recognized as a leader delivering a positive and unique guest experience, an unwavering commitment to safety, environmental stewardship, and a culture based on people helping people” is the basis for the budget.

Elwood provided an overview of the Budget process. Aimee Crook and Dustin Havel provided an overview of upcoming capital projects. The Board asked questions about several capital projects, including the Checked Baggage Inspection System, Deice Pad Expansion, Taxiway A South Rehabilitation, and the Aviation Safety Facility planning process. Staff responded to questions with additional information regarding scope, funding sources, timelines, operational considerations during construction, and the next steps for planning and community engagement.

This meeting was informational only and no action was taken on the budget at the meeting.

- III. ADJOURN:** Carey motioned to adjourn the meeting at 10:02 A.M. McLaurin seconded the motion, which passed unanimously

Signed by:

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Melissa Turley, President

Signed by:

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John P. Carey III, Secretary

