



**MINUTES OF THE JACKSON HOLE AIRPORT SPECIAL BOARD MEETING**

**DATE:** April 7, 2026

**BOARD PRESENT:** Melissa Turley, Bob McLaurin, Ed Liebzeit, John Carey, and Rob Wallace were present in person in the Airport Board Room.

**OTHER PRESENT:** Jim Elwood, Craig Foster, Michelle Anderson, Dustin Havel, Anna Valsing, Jermei Barnum, Tony Cross, Jamey Miles, Aimee Crook, Jordyn McDougall, Jac Stelly, Taylor Gemmel, Bryce Beatty, Josie Weiland, and Gina Van Slyke, Jackson Hole Airport; and Dan Reimer, Airport Counsel. Other individuals who were not individually documented were present in person or watched the meeting via the Webex Platform.

**I. CALL TO ORDER:** President Turley called the Special Board Meeting to order at 9:00 A.M.

**II. ACTION ITEMS:**

**A. First Amendment to Tailwind JAC LLC. Concession Agreement:** Elwood stated that this

First Amendment to the Tailwind JAC LLC. Concession agreement clarifies the language related to the liquor license based on the Bar and Grill liquor license that was issued to Tailwind JAC LLC. Board members asked about the limitations of a Bar and Grill liquor license and the status of the Airport Retail Liquor License. Gavin Fine (Fine Dining Restaurant Group), Dan Reimer, and Bob McLaurin discussed these topics. Liebzeit made a motion to approve the First Amendment to the Tailwind JAC LLC. Concession Agreement in the form presented. McLaurin seconded the motion, which passed unanimously.

**III. FY 2026-2027 BUDGET WORKSHOP #2:** Elwood reviewed the budget format which includes three enterprise centers: operations, fuel farm, and fixed base operations, with associated cost centers used to allocate expenses and revenues properly. Anderson reviewed the total revenues and expenses for each cost center.

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

**IV. EXECUTIVE SESSION:** Carey moved the Board to go into Executive Session to consider the employment or right to practice of Board employees, to consider or receive information classified as confidential by law, and to consider accepting or tendering offers of employment, as authorized by Wyoming Statutes Section 16-4-405(a) subsections (ii), (ix) and (x). Liebzeit seconded the motion, which passed unanimously. Upon completion of the Executive Session Turley stated no decisions were made.

**V. ADJOURN:** McLaurin motioned to adjourn the meeting at 11:20 A.M. Liebzeit seconded the motion, which passed unanimously

Signed by:

*Melissa Turley*

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**Melissa Turley, President**

Signed by:

*John P. Carey III*

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**John P. Carey III, Secretary**



**JACKSON HOLE AIRPORT**

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*James P. Elwood, AAE, Executive Director*