

**RESOLUTION NO. 2026-03
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP Grant No. 3-56-0014-90-2026
April 15, 2026**

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 "Rehabilitate South Taxiway A (Phase I – Design)" and will be in an amount of One Million Eight Hundred and Five Thousand Five Hundred and Twenty-Two Dollars (\$1,805,522);

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 Eight Hundred and Five Thousand Five Hundred and Twenty-Two Dollars (\$1,805,522);

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 3-56-0014-90-2026 in an amount of One Million Eight Hundred and Five Thousand Five Hundred and Twenty-Two Dollars (\$1,805,522); annexed hereto as **Exhibit A**, for the project of "Rehabilitate South Taxiway A (Phase I – Design)" as more fully described in the Project Application.
2. The Board authorizes the Board President to execute and attest the final Grant Agreement on behalf of the Board.

Adopted by the Board in open and public meeting this 15th day of April 2026.

JACKSON HOLE AIRPORT BOARD

Signed by:
Melissa Turley
By: _____
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Melissa Turley, President

ATTEST
Signed by:
John P. Carey III
By: _____
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John P. Carey III, Treasurer