

**RESOLUTION NO. 2026-05
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT
WITH THE FEDERAL AVIATION ADMINISTRATION
AIP GRANT NO. 3-56-0014-91-2026
August 19, 2026**

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 "Rehabilitate Taxiway A and Connector Taxiways A2 & A3 - Construction" in the amount of no more than THIRTY SIX MILLION THREE HUNDRED THOUSAND DOLLARS (\$36,300,000);

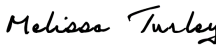
WHEREAS, the Board desires to accept, agree to the conditions of, and authorize the Board President to execute the final Grant Agreement in substantially the same form as that annexed hereto as **Exhibit A** in an amount of no more than THIRTY SIX MILLION THREE HUNDRED THOUSAND DOLLARS (\$36,300,000);

NOW, THEREFORE, it is resolved by the Board, in open and public meeting as follows:

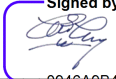
1. The Board hereby accepts and agrees to the conditions of FAA AIP Grant Number 3-56-0014-91-2026 in an amount of no more than THIRTY SIX MILLION THREE HUNDRED THOUSAND DOLLARS (\$36,300,000), in substantially the form annexed hereto as **Exhibit A**, for the project of "Rehabilitate Taxiway A and Connector Taxiways A2 & A3 - Construction" as more fully described in the project application.
2. The Board authorizes the Board President to execute and attest the final Grant Agreement as tendered by the FAA on behalf of the Board.

Adopted by the Board in open and public meeting this 19th day of August 2026.

JACKSON HOLE AIRPORT BOARD

Signed by:

By: _____
E87DEE1E5788483...
Melissa Turley, President

ATTEST

Signed by:

By: _____
0946A9B4C8524BD...
John P. Carey III, Secretary