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MINUTES OF THE JACKSON HOLE AIRPORT SPECIAL BOARD MEETING

DATE: August 28, 2026

BOARD PRESENT: Melissa Turley, Ed Liebzeit, John Carey, and Rob Wallace were present via the Webex platform.

OTHER PRESENT: Bob McLaurin, Airport Interim Director, and Tony Cross, Airport Chief Human Resources Officer, were present via the Webex platform.

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

II. **EXECUTIVE SESSION:** Carey moved to enter Executive Session to consider the appointment and employment of Board employees and to consider tendering offers of employment, as authorized by Wyoming Statutes Section 16-4-405(a) subsections (ii) and (x). Liebzeit seconded the motion, which passed unanimously.

Upon exiting the Executive Session, Turley shared that no decisions were made.

III. **ADJOURN:** Liebzeit moved to adjourn the meeting at 12:33 PM. Carey 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

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James P. Elwood, AAE, Executive Director