



MINUTES OF THE JACKSON HOLE AIRPORT SPECIAL BOARD MEETING

DATE: October 2, 2026

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

OTHER PRESENT: Bob McLaurin, Airport Interim Director, Tony Cross, Airport Chief Human Resources Officer, were present in person in the Airport Board Room and Johnny Schumackher of Korn Ferry was present via the WebEx platform.

- I. CALL TO ORDER:** President Turley called the Special Board Meeting to order at 11:05 AM.
- II. EXECUTIVE SESSION:** Liebzeit 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). Carey seconded the motion which passed unanimously.

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

- III. ADJOURN:** The meeting was adjourned at 1:20 PM.

Signed by:

Melissa Turley

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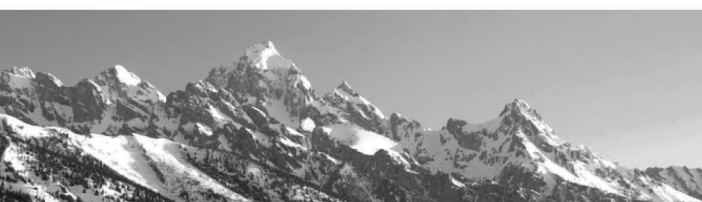
Melissa Turley, President

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