



MINUTES OF THE JACKSON HOLE AIRPORT SPECIAL BOARD MEETING

DATE: September 1, 2026

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

OTHER PRESENT: Tony Cross, Chief Human Resources Officer, Jackson Hole Airport, and Johnny Schumacher, Korn Ferry, were present via the Webex platform.

- I. CALL TO ORDER:** President Turley called the Special Board Meeting to order at 3:00 PM.
- 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:** Carey moved to adjourn the meeting at 6:18 PM. Liebzeit seconded the motion, which passed unanimously.

Signed by:

Melissa Turley

E87DEF1E5788483

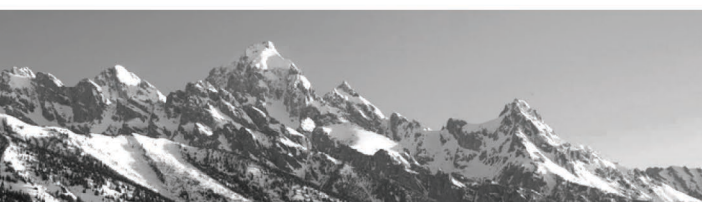
Melissa Turley, President

Signed by:

John P. Carey III

0046A0B4C8524BD

John P. Carey III, Secretary



JACKSON HOLE AIRPORT

P.O. Box 159 • Jackson, WY 83001 • 307.733.7695 • Fax: 307.733.9270

James P. Elwood, AAE, Executive Director