



MINUTES OF THE JACKSON HOLE AIRPORT BOARD SPECIAL MEETING AND WORKSHOP

Date: September 21, 2026

Board Present: Melissa Turley, Ed Liebrecht, and John Carey were present in person in the Airport Board Room.

Other Present: Bob McLarin, Dustin Havel, Anna Valsing, Jeremy Barnum, Tony Cross, Craig Foster, Jordyn McDougall, Jac Stelly, and Taylor Gemmel, Jackson Hole Airport; Chip Jenkins and Rachel Stasny, Grand Teton National Park; Jen Wolchansky and Kate Andrus, Mead & Hunt; and Dan Reimer, Airport Counsel. Other individuals, not individually documented, were present in person or watched the meeting via the Webex Platform.

I. Call to Order: President Turley called the Board's Special Meeting and Workshop to order at 9:00 A.M. She explained that the workshop format was developed after the Board's May retreat to encourage discussion of strategic issues in a more informal setting, without the need for Board decisions. She also noted that only Grand Teton National Park (the 'Park') would provide public comment during the workshop, and that the agenda and supporting materials were available on the Airport's website.

Jenkins introduced Stasny, who will serve as the Park's new Chief of Staff. He said she will serve as the Airport's primary point of contact for Park-related matters.

II. Workshop:

A. Environmental Program: McLarin introduced Stelly, who manages the Airport's environmental programs.

1. Environmental Program Overview: Stelly provided an overview of the Airport's environmental program, emphasizing stewardship given the Airport's location within Grand Teton National Park. He identified four primary areas of focus: health and safety, energy efficiency, water quality, and waste diversion. Stelly highlighted partnerships with the Park, community organizations, industry partners, and local agencies as an important component of the Airport's environmental efforts.

2. PFAS: Stelly reviewed the Airport's PFAS mitigation efforts, including eliminating PFAS-containing firefighting foam from active Airport operations, groundwater monitoring, and the residential filtration program. He advised that testing occurs twice annually, and that monitoring indicates PFAS levels have remained generally stable. The residential filtration program is budgeted at approximately \$150,000 annually, and the overall PFAS program at approximately \$330,000 annually. Stelly recommended continuing the existing monitoring and filtration program.

The Board discussed opportunities to increase participation in the residential filtration program.

3. Airport Carbon Accreditation: Stelly reviewed the Airport Carbon Accreditation (ACA) program, noting that the Airport entered at Level 2 in 2024 and has since moved administration of the program in house. He proposed advancing to Level 3, which would expand emissions accounting to include



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James P. Elwood, AAE, Executive Director

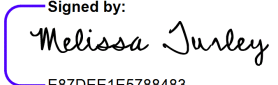
Scope 3 sources such as aircraft, tenant operations, employee and passenger ground transportation, business travel, and waste, and would require engagement with third-party stakeholders.

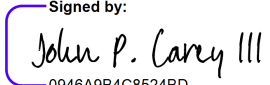
The Board supported continuing advancement within the ACA program.

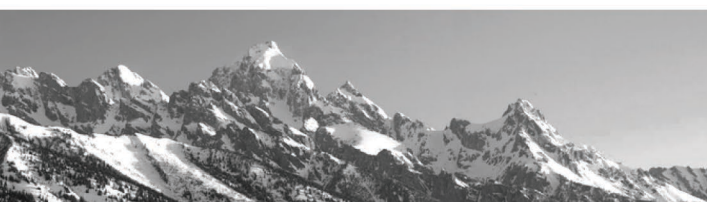
4. Resilience Roadmap: Stelly presented the Airport's proposed Resilience Roadmap, a long-term strategy focused on energy efficiency, resilience, and emissions reduction. He stated that the goals include reducing Airport-controlled emissions by 35% by 2035 and working toward net-zero emissions by 2050. He noted that strategies include vehicle and facility electrification, renewable diesel, geothermal systems, renewable electricity, efficient future construction, backup power and microgrid planning, and engagement with Airport partners.

The Board supported continuing the work and publishing the Resilience Roadmap by the end of 2026. An additional stakeholder roundtable is anticipated in November, with publication potentially following in December.

III. Adjourn: Liebzeit moved to adjourn the meeting at 10:18 A.M. Carey seconded the motion, which passed unanimously.

Signed by:

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Melissa Turley, President

Signed by:

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John P. Carey III, Secretary



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