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A RESOLUTION PROVIDED FOR THE ORGANIZATION OF AN AIRPORT BOARD JOINTLY WITH THE TOWN OF JACKSON, WYOMING, FOR THE APPOINTMENT OF MEMBERS TO SUCH BOARD, AND PROVIDING FOR THE OPERATION OF THE JACKSON HOLE AIRPORT BY SUCH BOARD.

BE IT, AND IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TETON COUNTY, WYOMING:

Section 1. There is hereby created an administrative board to be known as the JACKSON HOLE AIRPORT BOARD, hereinafter referred to as the Board.

Section 2. The Board shall consist of five (5) members all of whom shall be qualified electors of Teton County, Wyoming.

Section 3. One member of the Board shall be appointed for a term of one (1) year; one member for two (2) years; one member for three (3) years; one member for four (4) years; and one member for five (5) years, and in each case such member shall serve until the first Monday in February following the expiration of the calendar year. The initial Board shall be appointed by the joint action of the Board of County Commissioners of Teton County, Wyoming and the Town Council of the Town of Jackson, Wyoming, and one new member of the Board shall be appointed by joint action of the said Board of County Commissioners and the said Town Council in January of each year following the organization thereof, and all members of the Board shall serve until their successors shall have been duly appointed and qualified. Vacancies on the Board shall be filled for the unexpired term of the member whose office became vacant by the joint action of the said Board of County Commissioners and said Town Council.

Section 4. The Board shall organize in February of each year, except the first Board shall organize within ten (10) days after their creation, by selecting one of their number as President, one of their number as Vice-President, one of their number as Secretary and one of their number as Treasurer. The Secretary of the Board shall notify the Board of County Commissioners of Teton County, Wyoming and the Town Council of Jackson, Wyoming, of the Board's organization and shall cause to be filed with the County Clerk of Teton County, Wyoming and the Secretary of State of Wyoming a certificate showing their organization.

Section 5. Upon filing of the certificate as required by the preceding Section, the Airport Board shall become a body corporate, empowered to sue and be sued under the name and style of JACKSON HOLE AIRPORT BOARD.

Section 6. The Jackson Hole Airport Board shall be the successor to the Jackson Hole Airport Authority, presently existing.

Section 7. The Board shall have unlimited power to engage in and to do any lawful act concerning any and all lawful business authorized by Title 10, Chapter 4, Wyoming Statutes 1957, as amended or as may be hereafter amended from time to time.

Section 8. The Board shall submit on or before the 1st day of May of each year to the Board of County Commissioners, Teton County, Wyoming, and to the Town Council, Town of Jackson, Wyoming, a proposed budget for the ensuing fiscal year which will be from July 1st of each year until June 30, next. Said budget shall be subject to alteration, modification or revision by the said Board of County Commissioners or the said Town Council, and after being approved by them shall be adopted as the fiscal plan of the Board for the subsequent year. Such fiscal plan as approved by the said Board of County Commissioners and said Town Council shall be funded from revenue derived from the Jackson Hole Airport operation, supplemented by additional appropriations on an equal basis from the County of Teton, Wyoming and the Town of Jackson, Wyoming.

Section 9. No individual member of the Board shall be personally liable for any action or procedure of the Board. Members of the Board shall serve without compensation, but shall be entitled to payment for travel and other necessary expenses incurred while attending to business or meetings of the Board. Meetings of the Board shall be held quarterly, at such place as it is designated by the Board and at such other times as may be desirable upon the call of the President or any two members of the Board, or upon the call of the said Board of County Commissioners or said Town Council.

Section 10. The Board herein created may be dissolved and dis-

continued, or the Board of County Commissioners, Teton County, Wyoming, may withdraw from said Board by resolution adopted in a regular public meeting at any time after the expiration of two (2) years after the establishment of said Board, and after the required written notice to the Board and the co-sponsoring Town of Jackson, Wyoming.

Section 11. In the event any part or parts of this Resolution shall be declared to be void by any Court of competent jurisdiction, then in such event, all other Sections or parts thereof shall be in full force and effect and shall be considered severed from the declared invalid portions hereof.

Section 12. Any and all other resolutions or parts of resolutions conflicting herewith are hereby repealed.

UNANIMOUSLY ADOPTED THIS SECOND DAY OF JANUARY,  
1968.

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Lee Lundy  
Chairman, Board of County Commissioners,  
Teton County, Wyoming

ATTEST:

SEAL

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V. Jolynn Coonce  
County Clerk, Teton County, Wyoming