



## MINUTES OF THE JACKSON HOLE AIRPORT BOARD

**Date:** June 16, 2022

**BOARD PRESENT:** Bob McLaurin, Ed Liebzeit, John Eastman, Valerie Brown, and Rob Wallace were present in person at Jackson Lake Lodge.

**OTHERS PRESENT:** Dan Reimer, DSR LLC and Mike Morgan, Lohf Shaiman Jacobs PC.

- I. **CALL TO ORDER:** Special meeting was called to order.
  
- II. **ACTION ITEMS:** A motion was made to go into executive session at 8:10 AM to receive and discuss information classified as confidential by law, including for the purpose of considering the employment of executive personnel and the tender of offers concerning salaries, benefits and terms of employment as authorized by Wyoming Statute § 16-4-405(a)(ii) and (x). The motion was seconded and unanimously carried.

McLaurin stated that no decision was made in the executive session.

- III. **ADJOURN:** A motion to adjourn the meeting at 9:15 AM on June 16, 2022. Eastman seconded the motion, which passed unanimously.

DocuSigned by:

*Bob McLaurin*

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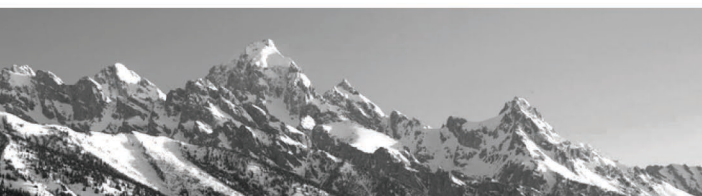
**Bob McLaurin, President**

DocuSigned by:

*Rob Wallace*

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**Rob Wallace, Secretary**



**JACKSON HOLE AIRPORT**

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James P. Elwood, AAE, Executive Director