



Laramie Regional Airport  
555 General Brees Road  
Laramie, Wyoming 82070

[aterrell@flylaramie.com](mailto:aterrell@flylaramie.com)

O: 307-742-4161 | M: 303.725.5737

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## Laramie Regional Airport Board Meeting/Budget Hearing Agenda

City Council Chambers

City Hall

Wednesday, September 20, 2023 – 8:00 AM

### REGULAR MEETING:

1. Call to Order and Roll Call
2. Amendments to Agenda
3. Minutes Approval
4. Public Comment
5. Finance Report – Presented by Tamie Wick
6. Director’s Report- Presented by Amy Terrell
7. Presentation of Bonds for Treasurer, Chairman and Director
8. Approval/Denial of Vendor payments for August 2023  
**ACTION:** Approve/Deny Vendor payments for August 2023
9. Approval/Denial Contract with Oshkosh Airport Products to provide ARFF Truck  
**ACTION:** Approval or Denial contract with Oshkosh Airport Products
10. Approval/Denial Contract with Modern Electric to provide Airfield Lighting and NAVAIDs  
**ACTION:** Approval or Denial contract with Modern Electric
11. Approval/Denial Lease Agreement Extension Jay Lippincott  
**ACTION:** Approval or Denial of Lease Agreement extension with Jay Lippincott
12. Approval/Denial Engagement Letter Carver Florek and James for FY 23 audit  
**ACTION:** Approval or Denial of entering an engagement with Carver, Florek and James for FY 23 audit.

13. Approval/Denial to Revoke Award from Transwest Ford for De-Ice Truck

**ACTION:** Approval or Denial of revoking the award to Transwest Ford for De-ice Truck

14. Next Meeting: September 25, 2023

15. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(iii)