



LARAMIE REGIONAL AIRPORT - 555 GENERAL BREES ROAD - LARAMIE, WYOMING 82070 - (307) 742-4164

Laramie Regional Airport Board Meeting Minutes

McMurray Conference Room

Cowboy Aviation

Wednesday, June 15th, 2022 – 8:00AM

REGULAR MEETING:

1. Call to Order and Roll Call: Brown called the meeting to order at 8:00AM. Present: Malea Brown, Tracy Fletcher, Jackie Gonzales, Robert Southard, and Dan Johnson.

2. Amendments to the Agenda:

ACTION: Southard moved to set the agenda as submitted. Fletcher seconded the motion. The motion was put to a vote. The motion was voted in favor. The motion passed.

3. Childress Accounting Update: Childress gave an update on the 19, 20, 21 audit with Carver Florek and James. All audit packages have been submitted and work from the auditors had begun. Childress also gave an overview on the current financials for LRA. Mrozinsky discussed the preliminary budget that was submitted to the state. The budget is currently in progress but was expected to be completed and submitted on time to the department of audit. The budget hearing is tentatively schedule for July 15th. Terrell presented an income and expense report for the month of May.

4. Public Comment: Tom Wolfe with Premier Bone and Joint made a public comment. Arthur Elliot with Northeastern Planes Aviation made a public comment.

5. Director's Report:

- Laramie Airport has installed security cameras and a security door.



- Terrell met with the Regional AOPA Representative Brad Schuester to discuss the airport fee schedule, the relationship with the local tenants, and the development of minimum standards.
- The Laramie Airport Fee Schedule is in its final stages and is almost ready to go public for public opinion and comment on the Airport's website.
- Terrell met with the FAA's Paulette Lugo and compliance officer to discuss the letter presented to the FAA on behalf of local tenants. The meeting was comprehensive, and the Airport is currently in grant compliance.
- The FAA Annual Inspection is scheduled for August 1st, 2022.
- The SRE Expansion project went to bid the previous week and the Airport received no bids for the project due to time constraints on construction companies. The project will be put out for bid again for the following fiscal year.
- The John Deere Loader from state project Acquire SRE will be delivered within the month.
- The Overhaas Plow and Broom truck will be having the front plow blade removed and replaced to correct for damage upon delivery.
- Laramie Regional Airport will be purchasing an old belt loader from SkyWest airlines to assist in charter operations.
- SkyWest Airlines is experiencing pilot shortage and will be changing the flight schedule in and out of Laramie, wrapping it in a through flight with Scottsbluff airport.
- The airport has a significant interest in becoming a diversion station from Denver and the airport will be meeting with United Airlines to see how they can partner during diversions.
- Terrell met with Waypoint Real Estate to discuss the development of the airport business park. The airport will be developing and contracting out for a land development plan for the entire airport.
- Laramie Airport will be home to a C-17 for several days starting July 16th-18th.

7. Next Meeting: July 20th, 2022 at 8:00am

8. Adjourn: Meeting adjourned at 9:10am.

ACTION: Southard motioned to adjourn the public meeting. Johnson seconded the motion. The motion was put to a vote. The motion was voted in favor. The motion passed.