



Laramie Regional Airport
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Laramie Regional Airport Board Meeting Agenda

City Council Chambers

Wednesday, November 13, 2024 – 8:00 AM

REGULAR MEETING:

1. Call to Order and Roll Call
2. Amendments to Agenda
3. Public Comment
4. Approval of Consent Agenda

CONSENT AGENDA

- 4a. Minutes approval for Laramie Regional Airport Board Meeting from October 9, 2024
- 4b. Vendor Payment approval for October 2024 Vendor Payments

REGULAR AGENDA

5. Financial Report- Presented by Tamie Wick
6. Director's Report – Presented by Amy Terrell
7. Presentation Vacation Accrual Change
8. Presentation Amendment to Agreement for Advisory Services with Jviation, a Woolpert Company, LLC.
9. Presentation Extension and Amendment to: Lease Agreement Between Laramie Regional Airport and Premier Bone & Joint Centers
ACTION: Approve or Deny Extension and Amendment to: Lease Agreement Between Laramie Regional Airport and Premier Bone & Joint Centers
10. Presentation of Lease Agreement Hangar 9 with Mark Jones
ACTION: Approve or Deny Lease Agreement for Hangar 9 with Mark Jones
11. Next Meeting: December 11, 2024
12. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(iii)