



Laramie Regional Airport
555 General Brees
Laramie, Wyoming 82070

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O: (307) 742-4161 M: (303) 725-5737

Laramie Regional Airport Board Meeting
City Council Chambers
City Hall
November 15, 2023

Regular Meeting: 8:00 a.m.

1. Call to order and Roll Call.

Laramie Regional Airport board meeting was called to order at 8:00 a.m., on November 15, 2023, by Chairperson Brown.

Present: Brown, Fletcher, Gonzales, Johnson, Southard.

Absent:

County Liaison - Pete Gosar was present.

City of Laramie Liaison – Andi Summerville was absent.

2. Board Elections:

A motion was made by Southard and seconded by Gonzales that all board positions remain the same.

Malea Brown – President

Robert Southard – Vice President

Tracy Fletcher – Treasurer

MOTION CARRIED by voice vote.

3. Amendments to Agenda:

No Amendments.

4. Public Comment:

Merl Raisbeck

David Slinger

Pete Gosar



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5. **Approval of Consent Agenda:**

5a. Minutes approval for October 18, 2023, Laramie Regional Airport Board Meeting.

5b. Vendor Payment approval for October 2023 Vendor Payments.

Motion was made by Fletcher, seconded by Southard to approve the consent agenda as presented.

MOTION CARRIED by voice vote.

6. **Finance Report:** by Tamie Wick

- FY 2023 Audit
- FY 2021 and 2022 Audits have been submitted to the clearing house.

7. **Director's Report:** by Amy Terrell

- Introduction of Mark Miller.
- FAA Inspection.
- Project Updates:
 - Runway de-icing is on the field and ready to be used.
 - ARFF Truck Bid.
 - WARM Appraisal for Hangar 9.
 - Laramie Regional Airport will be participating in the Parade of Lights on December 8th.
 - Laramie Regional Airport is partnering with Premier Bone and Joint with a Santa fly in on December 9th.
 - Laramie High School Ski team put the tree up in the terminal and are taking donations for Toys for Tots.

8. **Presentation for Approval, a lease extension for Mark Kuschel:**

Action: Approval or Denial of a lease extension for Mark Kuschel.

Motion was made by Johnson and Gonzales seconded to approve the extension of hangar lease for Mark Kuschel.

MOTION CARRIED by voice vote.



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9. **Presentation Local Government Liability Pool elections for Board Positions:**
Action: Nominate local candidates for the openings or vote on the current candidates.
Motion was made by Southard and seconded by Fletcher to nominate Richard C. Grant, Michael V Bailey, and Hale Redding for the Government Liability Pool Board.
MOTION CARRIED by voice vote.

10. **Presentation for consideration of renewal of Endurance Insurance Policy.**
Action: Approval or Denial of renewing Endurance insurance Policy.
Motion was made by Southard and seconded by Gonzales to deny the renewal of Endurance Insurance Policy.
MOTION CARRIED by voice vote.

11. **Presentation for ratification of Spill Prevention Plan contract with TriHydro.**
Action: Ratify the contract for TriHydro to create the Spill Prevention Plan.
Motion was made by Southard and seconded by Fletcher to ratify the contract with TriHydro to create the Spill Prevention Plan.
MOTION CARRIED by voice vote.

12. **Presentation for ratification of Gate Keeper contract for APP 139.**
Action: Ratify the contract for services with Gate Keeper for APP 139.
Motion was made by Gonzales and seconded by Johnson to ratify the contract for services with Gate Keeper for App 139.
MOTION CARRIED by voice vote.

13. Next meeting, December 20, 2023.

14. Adjourn to Executive Session per Wyoming State Stature 16-4-405(a)(iii):
Motion was made by Southard and seconded by Fletcher at 8:52 a.m. to adjourn into Executive Session per Wyoming State Stature 16-4-405(a)(iii).
MOTION CARRIED by voice vote.



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