



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

---

## Laramie Regional Airport Board Meeting Agenda

City Council Chambers

Wednesday, December 11, 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 November 13, 2024
- 4b. Vendor Payment approval for November 2024 Vendor Payments
- 4c. 2025 Holidays approval

### REGULAR AGENDA

5. Financial Report- Presented by Tamie Wick
6. Director's Report – Presented by Amy Terrell
7. Presentation of Rules and Regulations
8. Presentation Vacation Accrual Change  
**ACTION:** Approve or Deny Vacation Accrual Change
9. Presentation of Lease Agreement Hangar 3 with Osea Nelson  
**ACTION:** Approve or Deny Lease Agreement for Hangar 3 with Osea Nelson
10. Next Meeting: January 8, 2025
11. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(ii) and (iii)