



Laramie Regional Airport  
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## Laramie Regional Airport Board Meeting Agenda

City Council Chambers

Wednesday, May 8, 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 April 10, 2024
- 4b. Vendor Payment approval for April 2024 Vendor Payments

### REGULAR AGENDA

5. Financial Report- Presented by Tamie Wick
6. Director's Report – Presented by Amy Terrell
7. Lease approval or denial Ryan Winberg Lease Hangar 9  
**ACTION:** Approval or Denial of Ryan Winberg Lease Hangar 9
8. Procurement Policy approval or denial  
**ACTION:** Approval or Denial of the Procurement Policy.
9. Next Meeting: June 12, 2024, discussion about going back to the 3<sup>rd</sup> Wed of the month.
10. Adjourn to Executive Session per Wyoming Statute 16-4-405(a)(vii)