



Laramie Regional Airport  
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**Laramie Regional Airport Board Meeting**  
City Council Chambers  
City Hall  
January 17, 2024

**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 January 17, 2024, by Chairperson Brown.

**Present:** Malea Brown, Tracy Fletcher, Jackie Gonzales, Dan Johnson, Robert Southard.

**Absent:**

**County Liaison** - Pete Gosar was present via zoom.

**City of Laramie Liaison** – Andi Summerville was absent.

**2. Amendments to Agenda:**

Motion was made by Robert Southard seconded by Dan Johnson to remove item 5. Jet Bridge Proposal and 8. Presentation for Approval, LRA Handbook from the agenda and change 10. from Wyoming State Statute 16-4-405(a)(vii) to Wyoming State Statute 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

**3. Public Comment:**

No public comments.

**4. Approval of Consent Agenda:**

Motion was made by Jackie Gonzales and seconded by Tracy Fletcher to approve the consent agenda as presented.

MOTION CARRIED by voice vote.

**5. Jet Bridge Proposal: – Removed.**



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**6. Financial Report: By Tamie Wick**

- **FY 23 Audit**

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

- Working on packets for building of hangars at Laramie Regional Airport
- Will be installing hardware for badging system on the Eagle Gate. (This gate is the access for the private hangars)
- The AvFuel Representative will be here January 24, 2024.
- Airport Coalition will be in person in Casper on January 25, 2024.
- There is an FAA and AAAE conference in Seattle in April that we will attend.
- Travis will be attending a snow symposium.
- SkyWest cancelled all flights on January 15, 2024.

**8. Presentation for Approval, LRA Handbook: – Removed**

**9. Discussion on changing the board meeting date to either 1<sup>st</sup>, 2<sup>nd</sup>, or 4<sup>th</sup> Wednesday of the month:**

The need to change the monthly board meeting is due to the change in the City of Laramie Liaison from Andi Summerville to Brian Harrington.

Motion was made by Robert Southard seconded by Jackie Gonzales to hold the regularly scheduled board meetings on the 2<sup>nd</sup> Wednesday of every month, starting with next month's board meeting. February 14, 2024.

MOTION CARRIED by voice vote.

**10. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(iv) and Wyoming State Statute 16-4-405(4)(iii):**

Motion was made by Robert Southard and seconded by Tracy Fletcher at 8:14 a.m. to adjourn into Executive Session per Wyoming State Statute 16-4-405(a)(iii).

MOTION CARRIED by voice vote.