

Laramie Regional Airport 555 General Brees Laramie, Wyoming 82070

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#### **Laramie Regional Airport Board Meeting**

City Council Chambers City Hall June 14, 2023

## Regular Meeting: 8:00 a.m.

#### 1. Call to order and Roll Call.

Laramie Regional Airport board meeting was called to order at 8:00am, on June 19, 2023, at 8:00am by Chairperson Brown.

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

# 2. Budget Hearing on Proposed FY 2024 Budget:

There were no public comments.

#### 3. **Amendments to Agenda:** None

#### 4. Minutes Approval:

Motion by Gonzales seconded by Fletcher to approve May 2023 board meeting minutes as presented.

MOTION CARRIED by voice vote.

#### 5. **Public Comment:**

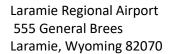
No Public Comments.

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

- United Enplanements.
- Audit update provided.

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

- Summer Inspections.
- Working on the ACM.
- Will be requesting money from County.
- Laramie Regional Airport is getting more diversions.
- Laramie Regional Airport ordered a new fuel truck.
- United Flight Times.





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### 8. Approval/Denial FY24 Proposed Budget:

Motion by Fletcher, seconded by Southard to approve the FY24 budget. MOTION CARRIED by voice vote.

# 9. Approval/Denial of Fee Schedule Update:

Motion by Gonzales, seconded by Fletcher to approve the updated fee schedule. MOTION CARRIED by voice vote.

# 10. Approval/Denial ARFF Truck Grant:

Motion by Fletcher, seconded by Johnson to approve AIP 048 ALA012A ARFF Truck grant as amended upon concurrence of the FAA and State of Wyoming.

MOTION CARRIED by voice vote.

# 11. Approval/Denial Snow Blower Grant:

Motion by Johnson, seconded by Southard to approve AIP 046 ALA025 Snow Blower grant as amended upon concurrence of the FAA and State of Wyoming. MOTION CARRIED by voice vote.

# 12. Approval/Denial NAVAIDS/Lighting Project:

Motion by Gonzales, seconded by Southard to approve AIP 047 ALA23 NAVAIDS/Lighting Project as amended upon concurrence of the FAA and State of Wyoming. MOTION CARRIED by voice vote.

- 13. Next Meeting: July 19, 2023
- 14. Adjourn to executive session per Wyoming State Statute 16-4-405(a)(iv) 8:24 am.