



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.