

PUBLIC MEETING MINUTES

LARAMIE REGIONAL AIRPORT JOINT POWERS BOARD

Wednesday October 6th, 2021 – 8:00 AM

McMurry Conference Room and Zoom Conference Call

**1. Call to Order**

The meeting was called to order at 8:00AM by Brown.

**2. Roll**

Roll was taken to reflect the presences of all board members.

**Board Members Present:**

Malea Brown, Robert Southard, Tracy Fletcher

**Board Members Absent:**

None

**Also Present:**

Amy Terrell, Jodi Shea, PJ Saputo, Rachael Mrozinsky, Alex Nodich, Valerie Jones, James Childress, Marshall Kelly, and Pete Gosar.

**3. Agenda Amendments**

Fletcher motioned to remove the item for executive session from the agenda. Southard Seconded the motion. The motion was put to a vote. The motion was voted in favor. The motion passed.

**4. Childress Accounting Update**

Childress accounting gave an update on the current financials to include an update to the gantt chart and a breakdown of spending based on each line item. Childress expressed that at the current time, the Airport was experience a net loss in various categories, most likely due to incorrect categorization and that this was in the process of being corrected. Childress accounting has made progress with categorizing income and expenses. All financials were current and up to date at this time. Transactions in the category

**5. Jvaition Update**

Nodich gave an update on ALA005A for the purchase of the new front-end loader. He explained the purpose of the purchase as a part of the master plan and showed a graphic. The fees for the loader have been extended and Honnan Equipment was the best bid that fell within the 100% made in America Requirements. Fletcher motion to accept and award the bid to Honnen Equipment. Southard seconded the motion. The motion was put to a vote. The motion was voted in favor of. The motion passed.

## **6. Directors Report**

Terrell updated the LRAB on the negotiations for a lease with Premier Bone and Joint and their hangar. The negotiations were taking some time, but progress was being made. Terrell informed the board of the consistent issues with Skywest Airlines and the number of delays that have occurred within the month. Terrell explained that this can cause the airport itself to seem unreliable for air travel. Finally, Terrell explained that the Airport had acquired three separate bids from various real estate companies across Laramie and that she would like to proceed with J.T. Walsh and Real Estate One to lease out the manufacturing building and continue development for the business park.

## **7. Next Meeting**

The next meeting of the Laramie Airport Board is scheduled for November 3<sup>rd</sup>, 2021.

## **8. Adjourn**

The meeting was adjourned at 8:46AM by Southard.