



Laramie Regional Airport
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Laramie Regional Airport Board Meeting Agenda

City Council Chambers

City Hall

Wednesday, November 15, 2023 – 8:00 AM

REGULAR MEETING:

1. Call to Order and Roll Call
2. Board Elections
3. Amendments to Agenda
4. Public Comment
5. Approval of Consent Agenda

CONSENT AGENDA

- 5a. Minutes approval for Laramie Regional Airport Board Meeting from October 18, 2023
- 5b. Vendor Payment approval for October 2023 Vendor Payments.

REGULAR AGENDA

6. Finance Report – Presented by Tamie Wick
7. Director's Report- Presented by Amy Terrell
8. Presentation for Approval, a lease extension for Mark Kuschel.
ACTION: Approval or Denial of a lease extension for Mark Kuschel.
9. Presentation Local Government Liability Pool Elections for Board Positions
ACTION: Nominate local candidates for the openings or vote on the current candidates.
10. Presentation for consideration of renewal of Endurance Insurance Policy
ACTION: Approval or Denial of renewing Endurance Insurance Policy
11. Presentation for ratification of Spill Prevention Plan contract with TriHydro
ACTION: Ratify the contract for TriHydro to create the Spill Prevention Plan
12. Presentation for ratification of Gate Keeper contract for App 139
ACTION: Ratify the contract for services with Gate Keeper for App 139
13. Next Meeting, December 20, 2023
14. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(iii)