



Laramie Regional Airport
555 General Brees
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Laramie Regional Airport Board Meeting Minutes

McMurray Conference Room

Cowboy Aviation

February 15, 2023

Regular Meeting: 8:00 a.m.

1. **Call to order and Roll Call.**

February 15, 2023, the Laramie Airport Board meeting was called to order at 8:01 a.m. by Chairperson Brown. Board members Fletcher, Gonzales, and Johnson were present in person, and Southard present via zoom.

2. **Amendments to Agenda:**

Motion by Fletcher, second by Gonzales to add 6A: Presentation of salary study.

MOTION CARRIED

Motion by Fletcher, second by Gonzales to add 6B: Audit presentation.

MOTION CARRIED

3. **Approval of Minutes:**

Motion by Fletcher, second by Gonzales to accept January board meeting minutes as presented.

MOTION CARRIED

4. **Public Comment:** No public comments

5. **Approval/Denial of Runway Deice Truck:**

Motion by Fletcher, second by Gonzales to accept the bid for Deicing Truck.

MOTION CARRIED

6. **Financial Report:**

The financial report was given by Amy.

6A. **Presentation of Salary Schedule:**

Christina gave the presentation of salary study.

6B. **Presentation of 2022 Audit:**

Tamie gave an update on the 2022 audit.



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7. **Director's Report:**

- Publishing Rules and Regulations according to Administrative Procedures Act
- Enterprise Contract
- CPI – Lease increase for hangar owners
- Fuel Trucks
- Airloom and FAA approval
- TSA office space
- Badging
- March Board meeting will be held March 22, 2023

8. **Adjournment to Executive Session per Wyoming State Statute 16-4-405 (a) (ii) (iii)**

Motion by Southard, second by Gonzales to adjourn into executive Session
per WY SS 16-4-405 (a) (ii) (iii)

MOTION CARRIED

Regular meeting reconvened:

Motion by Southard, second by Fletcher to raise the Airport Director salary and make it retroactive to January 1, 2023.

9. **Adjourn:**

Meeting adjourned at 9:20 p.m.