



Laramie Regional Airport
555 General Brees
Laramie, Wyoming 82070

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O: (307) 742-4161

Laramie Regional Airport Board Meeting

Commissioners Room
Albany County Court House
April 10, 2024, 8:00 a.m.

Regular Meeting: 8:00 a.m.

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

Laramie Regional Airport board meeting was called to order at 8:00 a.m., on April 10, 2024, by Chairperson Malea Brown.

Present: Malea Brown, Tracy Fletcher, Jackie Gonzales, Robert Southard.

Absent: Dan Johnson

County Liaison - Pete Gosar, absent.

City of Laramie Liaison – Brian Harrington, absent.

2. **Amendments to Agenda:**

No amendments

3. **Public Comment:**

Travis Fasnacht

David Slinger

4. **Approval of Consent Agenda:**

Motion was made by Robert Southard and seconded by Tracy Fletcher to approve the consent agenda as presented.

MOTION CARRIED by voice vote.

5. **FY23 Audit Presentation – Jason Lund, Carver Florek & James; Abbey Hagerman, ClingerHagerman LLC:**

The FY23 audit report had no findings.

6. **Financial Report, Tamie Wick**

7. **Director’s Report, Amy Terrell**



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8. **Presentation– Rotary Plow Bid**

Action: Approval or Denial of Rotary Plow Bid.

Motion was made by Robert Southard and seconded by Jackie Gonzales to approve the acquisition of Rotary Plow.

MOTION CARRIED by voice vote.

9. **Presentation- Farm Bureau Lease**

Action: Approval or Denial of Farm Bureau Lease:

Motion was made by Tracy Fletcher seconded by Robert Southard to approve Mountain West Farm Bureau lease as presented.

MOTION CARRIED by voice vote.

10. **Next meeting: May 8, 2024, in the City Council Chambers at Laramie City Hall.**

11. **Adjourn to Executive Session per Wyoming Statute §16-4-405(a)(iv), §16-4-405(4)(vii) and §16-4-405(a)(iii):**

Motion was made by Robert Southard and seconded by Tracy Fletcher at 8:57 a.m. to recess into Executive Session per Wyoming Statute §16-4-405(a)(ii).

MOTION CARRIED by voice vote.