



Laramie Regional Airport
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Laramie Regional Airport Board Meeting Agenda

City Council Chambers

Wednesday, June 12, 2024 – 8:00 AM

REGULAR MEETING:

1. Call to Order and Roll Call
2. Budget Hearing on Proposed FY25 Budget
3. Amendments to Agenda
4. Public Comment
5. Approval of Consent Agenda

CONSENT AGENDA

- 4a. Minutes approval for Laramie Regional Airport Board Meeting from May 8, 2024
- 4b. Vendor Payment approval for May 2024 Vendor Payments

REGULAR AGENDA

6. Financial Report- Presented by Tamie Wick
7. Director's Report – Presented by Amy Terrell
8. Approval/Denial FY25 Proposed Budget
ACTION: Approval/Denial of the FY25 Proposed Budget
9. Presentation Agreement for Aviation Related Services Between the City of Laramie and the Laramie Regional Airport Board
ACTION: Approval or Denial of Agreement for Aviation Related Services Between the City of Laramie and the Laramie Regional Airport Board
10. Advertising Policy approval or denial
ACTION: Approval or Denial of the Advertising Policy.
11. Presentation the Fifth Amendment to Laramie Regional Airport Joint Powers Board By-Laws
ACTION: Approval or Denial to accept the Fifth Amendment to the Laramie Regional Airport Joint Powers Board By-Laws
12. Presentation of UW Lease Extension
ACTION: Approval or Denial of UW Lease Extension
13. Next Meeting: July 10, 2024.
14. Adjourn to Executive Session per Wyoming Statute 16-4-405(a)(iii)