



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

McMurray Conference Room
Cowboy Aviation
March 22, 2023

Regular Meeting: 8:00 a.m.

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

March 22, 2023, Airport Board meeting was called to order at 8:00 a.m. by Chairperson Brown. Roll call showed **Present:** Brown, Fletcher, Gonzales, Johnson (Via Zoom) **Absent:** Southard

2. **Amendments to Agenda:**

Motion by Fletcher, second by Johnson to approve the agenda as presented.
MOTION CARRIED by voice vote

3. **Approval of Minutes:**

Motion by Fletcher, second by Johnson to accept February board meeting minutes as presented.
MOTION CARRIED by voice vote

4. **Public Comment:**

Ian Adams
Tom Wolfe
Jim Nulle

5. **Financial Report:**

A financial report was given by Tamie. Audit is expected to be completed at the end of April. There will be a budget work session directly following the April board meeting.

6. **Director's Report:**

- Fuel studies Into Wing Rate for fuel will be changing due to the CPI increase.
- Replace fuel truck.
- Enterprise Contract.
- TSA office space.
- Went to Cheyenne for the legislation with the other state Airport Directors.
- Received a grant for a new ARFF (Aircraft Rescue and Fire Fighting) truck.
- Advertising and community events.
- Laramie Regional Airport was given a Quickie 2 airplane to use in parades and for field trips.



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7. **Adjournment to Executive Session per Wyoming State Statute 16-4-405 (a) (iii)**
Motion by Fletcher, second by Gonzales to adjourn the regular meeting into executive Session per WY SS 16-4-405 (a)(iii)
MOTION CARRIED by voice vote
Adjourned at 8:34 am