

Laramie Regional Airport 555 General Brees Laramie, Wyoming 82070

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Laramie Regional Airport Board Meeting

City Council Chambers June 12, 2024, 8:00 AM

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 AM, on June 12, 2024, by Chairperson Malea Brown.

Present: Malea Brown, Tracy Fletcher, Jackie Gonzales, Robert Southard, Dan Johnson **Absent**:

County Liaison - Pete Gosar, absent.

City of Laramie Liaison – Brian Harrington, present.

2. Budget Hearing on Proposed FY25 Budget:

3. Amendments to Agenda:

Motion by Robert Southard, seconded by Jackie Gonzales, to add item **7a.** Extension of Memorandum of Gift. To remove item **10.** Advertising Policy approval or denial, and item **12.** Presentation of UW Lease Extension.

MOTION CARRED unanimously by voice vote.

4. Public Comment:

John Spitler Merl Raisbeck Josh Morris

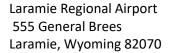
Dave Slinger

Ian Adams

5. Approval of Consent Agenda:

Motion by Tracy Fletcher, second by Jackie Gonzales, to approve the consent agenda as presented.

MOTION CARRIED unanimously by voice vote.





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6. **Financial Report, Tamie Wick**

7. **Director's Report, Amy Terrell.**

- Update on 2024 FAA Reauthorization Bill, Presented by Jodi Shea.
- Inspections:

SkyWest Fuel Audit

TSA

DEQ UST Spill Containment (Spill Bucket)

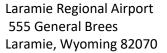
DEQ UST Overfill Prevention Device Test

DEQ Secondary containment Sump Test

- Completed Quarterly review with ICC
- Closed out 2023 Advertising grant
- Applying for 2024 Advertising grant
- LED Lighting Project update
- New Operation Manager Update
- Continuing to meet with Air carriers on diversions
- TSA moving their office into the terminal
- RFP for Car Rental
- United States Airforce Thunderbirds
- Presented to City of Laramie and Albany County for funding request
- Part 13 complaint FAA had no findings on any complaints

7a. Approval or Denial of extension to memorandum of gift.

Motion by Dan Johnson, seconded by Tracy Fletcher, to approve the extension to memorandum of gift, as present to change from June 1, 2024, to July 11, 2024. **MOTION CARRIED** unanimously by voice vote.





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8. Approval or Denial FY25 Proposed budget:

Motion by Jackie Gonzales, seconded by Tracy Fletcher, to adopt the budget for the Laramie Regional Airport Board for FY2025 as presented.

MOTION CARRIED unanimously by voice vote.

9. Approval or Denial of Agreement for Aviation Related Services Between the City of Laramie and the Laramie Regional Airport Board.

Motion by Tracy Fletcher, seconded by Jackie Gonzales, to approve the Agreement for aviation related services between the City of Laramie and the Laramie Regional Airport Board.

MOTION CARRIED unanimously by voice vote.

- 10. Removed from Agenda Advertising Policy Approval or Denial
- 11. Approval or Denial to accept the Fifth Amendment to the Laramie Regional Airport Joint Powers Board By-Laws.

Motion by Jackie Gonzales, seconded by Dan Johnson, to approve the Fifth Amendment to the Laramie Regional Airport Joint Powers Board By-Laws with one revision on Article 5, number 5, changing the wording of members present to members sitting.

MOTION CARRIED unanimously by voice vote.

- 12. Removed from Agenda Presentation of UW Lease Extension
- 13. Next Meeting: July 10, 2024
- 14. Adjourn to Executive Session per Wyoming Statute 16-4-405(a)(iii).

Motion by Tracy Fletcher, seconded by Robert Southard, to adjourn into executive session per Wyoming Statute 16-4-405(a)(iii).

MOTION CARRIED unanimously by voice vote.

9:18 AM