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## **Laramie Regional Airport Board Meeting**

City Council Chambers City Hall July 19, 2023

## Regular Meeting: 8:00 a.m.

#### 1. Call to order and Roll Call.

Laramie Regional Airport board meeting was called to order at 8:00am, on July 19, 2023, at 8:00am by Chairperson Brown.

**Present**: Brown, Fletcher, Gonzales, Johnson arrived after roll call.

VIA Zoom: Southard

**County Liaison** - Pete Gosar present VIA zoom.

**City of Laramie Liaison** – Andi Summerville was absent.

#### 2. Amendments to Agenda:

Motion by Fletcher seconded by Gonzales to change item 13 to read Adjourn into Executive Session per Wyoming State Statute 16-4-405(a)(iii) and remove items 14 and 15.

MOTIONS CARRIED by voice vote.

#### 3. Minutes Approval:

Motion by Gonzales seconded by Fletcher to approve June 2023 board meeting minutes as presented.

MOTION CARRIED by voice vote.

#### 4. Public Comment:

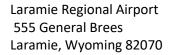
E.G. Meyers

## 5. **Finance Report:** by Tamie Wick

- FY 23 End
- FY 24

## 6. **Director's Report:** by Amy Terrell

- 2023 & 2024 Enplanements.
- SkyWest flights and cancellations.





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- 2022 & 2023 fuel sales.
- Records requests.
- Marketing campaign.
- Aviation Security Program (ASP) has been approved and stamped.
- Waiting for the Airport Certification Manual (ACM) to be approved by the FAA.
- The FAA inspection is scheduled for October 2023.

## 8. Approval/Denial ANB Bank Treasury Management Services Agreement:

Motion by Fletcher, seconded by Gonzales to approve ANB Bank Treasury Management Services Agreement.

MOTION CARRIED by voice vote.

## 9. Approval/Denial of Budget Amendments for FY24:

Motion by Fletcher, seconded by Johnson to approve FY 24 Budget Amendments. MOTION CARRIED by voice vote.

## 10. Approval/Denial Cash Handling Policy:

Motion by Gonzales, seconded by Fletcher to approve the Cash Handling Policy. MOTION CARRIED by voice vote.

# 11. Approval/Denial Surplus Property Disposal Policy:

Motion by Fletcher, seconded by Gonzales to approve the Surplus Property Disposal Policy.

MOTION CARRIED by voice vote.

## 12. **Next Meeting: August 16, 2023.**

# 13. Adjourn into Executive Session per Wyoming State Statute 16-4-405(a)(iii):

Adjourned into Executive Session at 8:23 a.m.