



Laramie Regional Airport  
555 General Brees  
Laramie, Wyoming 82070

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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.