

Laramie Regional Airport 555 General Brees Road Laramie, Wyoming 82070

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## **Laramie Regional Airport Board Meeting Agenda**

City Council Chambers
City Hall
Wednesday, January 17, 2024 – 8:00 AM

## **REGULAR MEETING:**

- Call to Order and Roll Call
- 2. Amendments to Agenda
- 3. Public Comment
- 4. Approval of Consent Agenda

## **CONSENT AGENDA**

- 4a. Minutes approval for Laramie Regional Airport Board Meeting from December 20, 2023
- 4b. Vendor Payment approval for December 2023 Vendor Payments

## **REGULAR AGENDA**

- 5. Jet Bridge Proposal
- 6. Financial Report- Presented by Tamie Wick
- 7. Director's Report Presented by Amy Terrell
- 8. Presentation for Approval, LRA Handbook
  - **ACTION:** Approval or Denial of proposed LRA Handbook
- 9. Discussion considering changing the board meeting date to either 1<sup>st</sup>, 2<sup>nd</sup> or 4<sup>th</sup> Wednesday of the month.
  - ACTION: Approval or Denial of changing the meeting dates.
- 10. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(vii)