



LARAMIE REGIONAL AIRPORT - 555 GENERAL BREES ROAD - LARAMIE, WYOMING 82070 - (307) 742-4164

Laramie Regional Airport Special Board Meeting Minutes

McMurray Conference Room

Cowboy Aviation

Wednesday, May 27th, 2022 – 8:00AM

REGULAR MEETING:

1. Call to Order and Roll Call: Brown called the meeting to order at 8:00AM. Present: Malea Brown, Jackie Gonzales, Robert Southard, and Dan Johnson. Absent: Tracy Fletcher.

2. Amendments to the Agenda: There were no amendments to the agenda.

3. AirLoom Energies Lease: Terrell presented the lease for the Manufacturing Building in the Airport's Business Park. They will lease the space for a minimum of two years and will have the ability to sublease out the office space to assist with month payment. The monthly payment will be \$9000 with an additional \$2000 for use of airport land for their wind structure. All payment will be made to Real Estate 1 and they will collect 5% for managing the rental. The lease will be active as of June 1st, 2022.

ACTION: Southard motioned to approve the lease as presented. Gonzales seconded the motion. The motion was put to a vote. The motion was voted in favor of. The motion passed.

4. Next Meeting: June 15th, 2022 at 8:00am.

5. Adjourn: Adjourned at 8:26am.

ACTION: Southard motioned to adjourn the public meeting. Johnson seconded the motion. The motion was put to a vote. The motion was voted in favor. The motion passed.