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

City Council Chambers Wednesday, July 10, 2024 – 8:00 AM

## **REGULAR MEETING:**

- 1. 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 June 12, 2024
- 4b. Vendor Payment approval for June 2024 Vendor Payments

## **REGULAR AGENDA**

- 5. Financial Report- Presented by Tamie Wick
- 6. Director's Report Presented by Amy Terrell
- 7. Presentation of UW Lease Extension

**ACTION:** Approval or Denial of UW Lease Extension

- 8. Presentation of Flying Club Lease
  - **ACTION:** Approval or Denial of Flying Club Lease
- 9. Next Meeting: August 14, 2024.
- 10. Adjourn