



Laramie Regional Airport
555 General Brees Road
Laramie, Wyoming 82070

aterrell@flylaramie.com

O: 307-742-4161 | M 303.725.5737

Laramie Regional Airport Board Meeting Agenda

City Council Chambers

Wednesday, September 11, 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 July 10, 2024
- 4b. Vendor Payment approval for July 2024 Vendor Payments
- 4c. Ratification of Funding Agreement Between the Board of Commissioners of the County of Albany, Wyoming and the Laramie Regional Airport for FY2024/2025 Community Partner Funding

REGULAR AGENDA

5. Financial Report- Presented by Tamie Wick
6. Director's Report – Presented by Amy Terrell
7. Presentation Contract Agreement and Performance Bond for AIP Project 3-56-0017-50-2024 for a Rotary Plow with M-B Companies, Inc.
ACTION: Approval or Denial of Contract and Performance Bond for Rotary Plow with M-B Companies, Inc.
8. Presentation of Budget Amendment FY25
ACTION: Approval or Denial of Budget Amendment FY25
9. Next Meeting: October 9, 2024
10. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(vii)