

Laramie Regional Airport 555 General Brees Laramie, Wyoming 82070

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Laramie Regional Airport Board Meeting

City Council Chambers
City Hall
December 20, 2023

Regular Meeting: 8:00 a.m.

1. Call to order and Roll Call.

Laramie Regional Airport board meeting was called to order at 8:00 a.m., on December 20, 2023, by Chairperson Brown.

Present: Brown, Fletcher, Gonzales, Johnson, Southard.

Absent:

County Liaison - Pete Gosar was present via zoom.

City of Laramie Liaison – Andi Summerville was absent.

2. Amendments to Agenda:

Motion was made by Fletcher seconded by Southard to change the executive session to Wyoming State Statute from 16-4-405 (a)(iv) to Wyoming State Statute 16-4-405 (a)(vii) and 16-4-405 (a)(xii).

MOTION CARRIED by voice vote.

3. **Public Comment:**

John Spitler

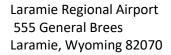
4. Approval of Consent Agenda:

Motion was made by Fletcher and seconded by Gonzales to remove Consent Agenda item 4a and put it in regular meeting as 4a, and to approve Consent Agenda items:

4b. Approval of November 2023 Vendor Payments

4c. Approval of 2024 Proposed Holidays.

MOTION CARRIED by voice vote.





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4a. Approval of November 15, 2023, Minutes:

Motion was made by Gonzales seconded by Fletcher to approve the November 15,2023 amended minutes.

MOTION CARRIED by voice vote.

5. Finance Report: By Tamie Wick

Abbey Hagerman gave update on FY23 Audit.

6. **Director's Report: By Amy Terrell**

- Laramie Regional Airport had a float in the Parade of Lights. The employees had a wonderful time.
- Laramie Regional Airport and Premier Bone and Joint hosted Santa Fly In. There were more than 250 kids and parents that attended.
- Correct Bid for ARFF Truck has been sent to FAA and state for approval.
- The airport hosted 7 charters in the month of November.
- The cold hangar was used more than expected in the month of November.
- Laramie Regional Airport had 2 bomb threats in the last two weeks. Laramie PD came out and swept the airport both times. All nine Wyoming airports got both threats also.

7. Presentation of Laramie Regional Airport Handbook:

Amy Terrell and Christina Lewis gave the Airport Board a draft of the handbook and they will present it for approval at the January board meeting.

8. Next meeting, January 17, 2024.

9. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(iv) and Wyoming State Statute 16-4-405(4)(xii):

Motion was made by Southard and seconded by Johnson at 8:27 a.m. to adjourn into Executive Session per Wyoming State Stature 16-4-405(a)(iv) and Wyoming State Statute 16-4-405(4)(xii):

MOTION CARRIED by voice vote.



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