

Laramie Regional Airport Board Meeting Agenda

McMurry Conference Room
Cowboy Aviation
Wednesday, November 16, 2022 – 8:00AM

REGULAR MEETING:

- 1. Call to Order and Roll Call: Brown called the meeting to order at 8:02 am. Present: Malea Brown,
- 2. Approval of Minutes
- 3. Public Comment
- 4. 2022 Audit Engagement Letter

ACTION: Consideration of approval and signature to enter into engagement for the 2022 audit with for Carver, Florek & James, CPAs.

5. Approval/Denial Deice Equipment and fluid Bids.

ACTION: Consideration of approval to accept the bid for Deicing equipment.

- 6. Financial Report
- 7. Fee Schedule
- 8. Director's Report
- 9. Adjourn to Executive Session