



Laramie Regional Airport  
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## Laramie Regional Airport Board Meeting Agenda

City Council Chambers

City Hall

Wednesday, February 14, 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 January 17, 2024
- 4b. Vendor Payment approval for January 2024 Vendor Payments

### REGULAR AGENDA

5. Financial Report- Presented by Tamie Wick
6. Director's Report – Presented by Amy Terrell
7. ARFF Truck Update
8. Presentation for Approval, LRA Handbook  
**ACTION:** Approval or Denial of proposed LRA Handbook
9. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(ii)