

Laramie Regional Airport 555 General Brees Road Laramie, Wyoming 82070

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Laramie Regional Airport Board Meeting Agenda

City Council Chambers
City Hall
Wednesday, December 20, 2023 – 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 November 15, 2023
- 4b. Vendor Payment approval for November 2023 Vendor Payments
- 4c. Approval of 2024 Proposed Holidays

REGULAR AGENDA

- 5. Finance Report Presented by Tamie Wick
- 6. Director's Report- Presented by Amy Terrell
- 7. Presentation of Handbook Changes to be voted on at the January 2024 meeting.
- 8. Next Meeting, January 17, 2024
- 9. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(iv)