



Laramie Regional Airport  
555 General Brees  
Laramie, Wyoming 82070

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O: (307) 742-4161

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## Laramie Regional Airport Board Meeting

City Council Chambers

July 10, 2024, 8:00 AM

### 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 AM, on July 10, 2024, by Chairperson Malea Brown.

**Present:** Malea Brown, Jackie Gonzales, Dan Johnson.

**Absent:** Tracy Fletcher, Robert Southard.

**County Liaison** - Pete Gosar, absent.

**City of Laramie Liaison** – Brian Harrington, present.

2. **Amendments to Agenda:**

No Amendments.

3. **Public Comment:**

No Public Comments.

4. **Approval of Consent Agenda:**

Motion by Jackie Gonzales, second by Dan Johnson, to approve the consent agenda as presented.

4a. Minutes approval for Laramie Regional Airport Board Meeting from June 12, 2024.

4b. Vendor Payment approval for June 2024 Vendor Payments.

**MOTION CARRIED** unanimously by voice vote.

5. **Financial Report, Tamie Wick**

- Started working on FY 24 Audit.



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6. **Director's Report, Amy Terrell.**

- Fixed the roof on the electrical vault.
- Starting a preventative maintenance program for the hangars owned by Laramie Regional Airport.
- Cancelled contract with Johnson Controls.
- Entered a contract with Laramie Mechanical to replace the service of Johnson Controls.
- Creating a Title VI policy.
- TSA has moved into their new offices.
- Laramie Regional Airport will participate in the Jubilee Days Parade.
- Updated the Fee Schedule to include a CPI increase of 7.45%. Went into effect on July 10, 2024.
- Thunderbirds are performing in Cheyenne, and Laramie Regional Airport will be the emergency backup. They will be putting in aircraft arresting gear (emergency landing equipment).

7. **Approval or Denial of UW Lease Extension:**

Motion by Jackie Gonzales, second by Dan Johnson, to approve the Amendment to Extend the Lease Agreement, between the Laramie Regional Airport Board and the University of Wyoming for an additional three months, beginning on the 22<sup>nd</sup> of August 2024 and ending on the 21<sup>st</sup> of November 2024 as presented.

**MOTION CARRIED** unanimously by voice vote.

8. **Approval or Denial of Flying Club Lease:**

Motion by Jackie Gonzales, second by Dan Johnson, to approve the Ground Lease Agreement for Land Space G, between Laramie Regional Airport, and Laramie Flying Club Incorporated.

**MOTION CARRIED** unanimously by voice vote.

9. **Next Meeting: August 14, 2024.**



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10. **Adjourn:**

Motion by Dan Johnson, second by Jackie Gonzales to adjourn.

**MOTION CARRIED** unanimously by voice vote.

8:14 AM