

## LARAMIE REGIONAL AIRPORT - 555 GENERAL BREES ROAD - LARAMIE, WYOMING 82070 - (307) 742-4164

## **Laramie Regional Airport Special Board Meeting Minutes**

McMurray Conference Room

Cowboy Aviation

Tuesday, October 4, 2022, 8:00 am

- 1. Call to Order and Roll Call: Brown called the meeting to order at 8:00am. Present: (VIA Zoom) Malea Brown, Tracy Fletcher, Robert Southard, Jackie Gonzales, and Dan Johnson.
- 2. Approval of Lease:

A. Approval of Alsop Building.

**ACTION**: Southard made a motion to approve and sign 3 years building lease with adding the option to buy. Fletcher seconded, motion went to vote, motion passed.

3. Adjourn: Meeting adjourned:

**ACTION**: There was a motion by Southard to adjourn the meeting at 8:11am, Fletcher seconded to motion, motion went to vote, motion passed.