

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

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

McMurray Conference Room

Cowboy Aviation

Wednesday, September 14, 2022 – 8:00AM

- 1. Call to Order and Roll Call: Brown called the meeting to order at 8:00am. Present: Malea Brown, Tracy Fletcher, Robert Southard (VIA Zoom), Jackie Gonzales, and Dan Johnson.
- 2. Amendments to the Agenda: No Amendments
- 3. Childress Accounting Financial and Audit Update

The audit will be done within the month. They will have complete financials by the end of the week or beginning of next week. 2022 Audit is projected to take place in early 2023.

4: Introduction – New Team Members

Elijah Scott – Deputy Operations manager

Tamie Wick – Accounting Manager

5: Public Comments:

Tom Wolfe made a public comment.

6: Leases:

Action: Fletcher made a motion to approve and sign one hangar lease. Gonzales seconded, motion went to vote, motion passed.

- 7. Director's Report:
  - \*All hangar space is currently full
- \*FAA Compliance: The airport is in compliance for the first time in 15 years. The one needing attention is the ACM. The ACM will be re-written to get it into compliance.
- \*Attending WAC convention with Travis Fasnacht, Tamie Wick, and Elijah Scott September 19<sup>th</sup>- 21<sup>st</sup>.
  - 11. Adjourn: Meeting adjourned.



**ACTION**: There was a by Johnson to adjourn the meeting at 8:28am, Fletcher seconded to motion, motion went to vote, motion passed.