



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, October 19, 2022 – 8:00AM

Regular Meeting:

1. Call to Order and Roll Call: Brown called the meeting to order at 8:02AM. Present: Malea Brown, Tracy Fletcher, Robert Southard, Jackie Gonzales. Absent: Dan Johnson

2. Amendments to the Agenda:

Add 2A. Public Comment

Action: Fletcher motioned to amend the agenda by adding 2A, Gonzales Seconded the motion.

The motion was put to a vote. The motion was voted in favor. The motion passed.

3. Jason Lund – Carver, Florek and James CPA – Audit update:

Audit is done with findings.

4. James Childress – Audit Discussion: James Childress just discussed that the audit was done.

5. Approval of Minutes:

Fletcher moved to table the minutes until November board meeting. Gonzales Seconded the motion. The motion was put to a vote. The motion was voted in favor. The motion passed.

6. Budget Presentation:

Budget was presented to the board by Tamie Wick. No action was required.

7. Public comment:

There were no public comments.

8. Leases:

Action: Approval and Signature for two (2) Hangar Leases:

Fletcher moved to approve and have Brown sign the leases, Southard Seconded the motion. The motion was put to a vote. The motion was voted in favor. The motion passed.

9. Operation Report:



Elijah gave an operations report to discuss upcoming projects and past projects that have been completed.

10. Director's Report:

Amy discussed the WAC conference, and the great connection that were made by attending. The ACM was re-written and submitted on October 17, 2022. Travis and the maintenance crew have been working diligently to get the de-ice truck up and going. They have run into problems but are trying to get everything ready for the upcoming winter. Amy briefed on buying a de-icing trailer instead of putting a ton more money into the truck if they are going to keep having problems. Learfield, and associates of Learfield will be decorating the Christmas Tree in the terminal this year. We will be able to meet everyone that is involved with Learfield.

11. Adjourn: Meeting adjourned: 9:08am

ACTION: Fletcher made a motion to adjourn public meeting and enter Executive Session, Gonzales seconded the motion. The motion was put to a vote. The motion passed.