



Laramie Regional Airport  
555 General Brees  
Laramie, Wyoming 82070

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## Laramie Regional Airport Board Meeting

City Council Chambers

City Hall

August 16, 2023

### 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 a.m., on August 16, 2023, by Chairperson Brown.

**Present:** Brown, Fletcher, Gonzales, Johnson, Southard.

**County Liaison** - Pete Gosar was absent (He showed up later in the meeting).

**City of Laramie Liaison** – Andi Summerville was absent.

2. **Amendments to Agenda:**

No Amendments to the Agenda.

3. **Minutes Approval:**

Motion by Southard seconded by Gonzales to approve July 2023 board meeting minutes as presented.

MOTION CARRIED by voice vote.

4. **Public Comment:**

No Public Comment.

5. **Finance Report:** by Tamie Wick

- Met with the auditors for the preliminary FY 22 audit findings.
- Enplanements.

6. **Director's Report:** by Amy Terrell

- Badging System.
- ACM has been approved, pending 2 appendixes.
- Relocating Swift Fox off the field.



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7. **Approval/Denial ARFF Truck Grant AIP 3-26-0017-048-2023:**  
Motion by Fletcher seconded by Southard to approve ARFF Truck Grant and add that Chairperson Brown may sign the grant on behalf of the airport.  
MOTION CARRIED by voice vote.
8. **Approval/Denial Lease Agreement DBT Transportation:**  
Motion by Gonzales, seconded by Southard to approve the lease agreement for DBT Transportation effective August 15, 2023, for one year.  
MOTION CARRIED by voice vote.
9. **Next Meeting:**  
September 20, 2023
10. **Adjourn into Executive Session per Wyoming State Statute 16-4-405(a)(iii):**  
Motion by Fletcher, seconded by Gonzales to adjourn the regular August board meeting and go into Executive Session per Wyoming State Statute 16-4-405(a)(iii).  
MOTION CARRIED by voice vote at 8:12 a.m.