



Laramie Regional Airport
555 General Brees
Laramie, Wyoming 82070

aterrell@flylaramie.com
O: (307) 742-4161

Laramie Regional Airport Board Meeting
McMurry Conference Room
April 14, 2026

Regular Meeting: 3:30 PM

1. Call to order and Roll Call.

Laramie Regional Airport Board Meeting, was called to order at 3:30 PM, on April 14, 2026, by Chairperson Malea Brown.

Present: Robert Southard, Jackie Gonzales, Dan Johnson, Malea Brown, and Tracy Fletcher arrived at 3:39 PM.

Absent:

County Liaison - Pete Gosar, Absent.

City of Laramie Liaison – Sharon Cumbie, Absent.

2. Amendments to Agenda:

Add item 11a. Approval of Ground Lease Agreement between Laramie Regional Airport and Lazy A Land Company.

3. Public Comment:

None

4. Approval of Consent Agenda:

Motion by Jackie Gonzales, second by Dan Johnson to approve the Consent Agenda as presented which includes the March 11, 2026, minutes, Vendor Payment for March 2026 and the addition of agenda item 11a. Approval or Denial of Ground Lease Agreement between Laramie Regional Airport Board and Lazy A Land Company:

4a. Minutes' approval for Laramie Regional Airport Board Meeting on March 11, 2026.

4b. Vendor Payment approval for March 2026 Vendor Payments.

MOTION CARRIED unanimously by voice vote.



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5. **Financial Report, Tamie Wick.**
 - February Income and Expense update.
 - Enplanement update.

6. **Operation Report, Jeannie Jenkins.**
 - Fire Crew Staging at Laramie Regional Airport.

7. **Director's Report, Amy Terrell.**
 - DEQ Audit update.
 - Cyber Security Audit update.
 - Administration will be moving their offices to FBO.

8. **Approve or Deny Third Amendment to Lease Agreement with AirLoom Energy, Inc.**
Motion by Tracy Fletcher, second by Jackie Gonzales to approve the Third Amendment to Lease Agreement with AirLoom Energy, Inc. as presented.
MOTION CARRIED unanimously by voice vote.

9. **Approve or Deny Lease Agreement Hangar 6 with Laramie Flying Club.**
Motion by Dan Johnson, second by Tracy Fletcher to approve the Lease Agreement Hangar 6 with Laramie Flying Club as presented.
MOTION CARRIED unanimously by voice vote.

10. **Approve or Deny Notice of Award for ALA016 Seal Coat and Markings.**
Motion by Jackie Gonzales, second by Robert Southard to approve the Notice of Award to Straight Stipes Painting Inc. in the amount of \$542,940.00, for the Seal Coat and Marking project.
MOTION CARRIED unanimously by voice vote.



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11. **Approve or Deny Sublease Agreement between Christopher Cleven and David Shroeder.**
Motion by Tracy Fletcher, second by Robert Southard to approve the Sublease Agreement between Christopher Cleven and David Shroeder
MOTION CARRIED unanimously by voice vote.

- 11a. **Approve or Deny the Ground Lease Agreement for Land Space O between Laramie Regional Airport Board and Lazy A Land Company.**
Motion by Tracy Fletcher, second by Robert Southard to approve the Ground Lease Agreement for Land Space O between Laramie Regional Airport Board and Lazy A Land Company.
MOTION CARRIED unanimously by voice vote.

12. Next Meeting May 13, 2026.

10. **Adjourn:**
Motion by Robert Southard, second by Jacie Gonzales to adjourn into Executive Session per Wyoming State Statute 16-4-405(vii) and (x).
MOTION CARRIED unanimously by voice vote.
3:23 PM