

Laramie Regional Airport 555 General Brees Laramie, Wyoming 82070

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# Laramie Regional Airport Board Meeting City Council Chambers August 13, 2025

#### Regular Meeting: 8:00 a.m.

#### Call to order and Roll Call.

Laramie Regional Airport Board Meeting, was called to order at 8:00 AM, on August 13, 2025, by Chairperson Malea Brown.

**Present**: Malea Brown, Robert Southard, Dan Johnson, Tracy Fletcher, and Jackie Gonzales.

Absent:

**County Liaison** - Pete Gosar, Present Via Zoom.

City of Laramie Liaison – Sharon Cumbie.

# 2. Amendments to Agenda:

Motion by Robert Southard, seconded by Tracy Fletcher to remove item number 10, Presentation of Lease Agreement Hangar 6 with Jay Lippincott.

MOTION CARRIED unanimously by voice vote.

#### 3. Public Comment:

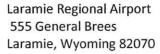
No Public Comment.

## 4. Approval of Consent Agenda:

Motion by Dan Johnson, second by Robert Southard, to approve the Consent Agenda as presented.

- **4a.** Minutes approval for Laramie Regional Airport Board Meeting on July 9, 2025.
- **4b.** Minutes approval for Laramie Regional Airport Board Special Meeting on July 17, 2025.
- 4c. Vendor Payment approval for July 2025 Vendor Payments

**MOTION CARRIED** unanimously by voice vote.





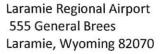
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## 5. Operations Report, Daniel Hawkins.

- Flight operation monthly update.
- Charter update.
- 3 Diversions.
- 3 field trips.
- Laramie Flying Club hangar maintenance update.
- SRE (Snow Removal Equipment) building update.
- Perimeter fence maintenance.
- Large mower deck update.
- Hired 2 part-time line personnel.
- Winter season transition update.
- Charter season update.
- Wildlife mitigation update.

# 6. Financial Report, Tamie Wick.

- Invoices submitted to Albany County for payment.
- Enplanement update.
- Diversion income update.
- Solar panel update.
- Blue Sky grant update.
- Monthly financial update.
- Started on FY25 audit.
- Bond update.
- Terminal camera replacement update.





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#### 7. Director's Report, Amy Terrell.

- University of Wyoming football fan charter to San Deigo update.
- Diversions update.
- United Airlines would like to install an ACAR (Aircraft Communications Addressing and Reporting System) at Laramie Regional Airport.
- University of Wyoming ramp space update.
- FAA ramp replacement for 2027 update.
- Land plan with Wyoming Business Council update.
- LAUA (Laramie Airport Users Association) update.
- Daniel presented 6 penny tax to county commissioners.
- ASOS (Automated Surface Observing System) update.

# 8. Approval or Denial of AIP 052 ARFF Extension Grant:

Motion by Tracy Fletcher, second by Jackie Gonzales to approve the AIP 052 ARFF Extension Grant as presented.

MOTION CARRIED unanimously by voice vote.

# 9. Approval or Denial of Assignment and Assumption of Lease Agreement for Laramie Regional Airport Private Ground Lease Agreement for Land Space # J:

Motion by Robert Southard, second by Tracy Fletcher to approve the Lease Agreement for Land Space # J and authorize anyone who needs to sign the lease the sign.

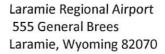
MOTION CARRIED unanimously by voice vote.

#### 10. Removed.

# 11. Approval or Denial of FY26 Budget Amendment:

Motion by Tracey Fletcher, second by Jackie Gonzales to approve the FY26 Budget Amendment as presented.

**MOTION CARRIED** unanimously by voice vote.





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# 12. Next Meeting September 10, 2025

# 13. Adjourn:

Motion by Dan Johnson, second by Tracy Fletcher to adjourn. **MOTION CARRIED** unanimously by voice vote. 8:41 AM.